WAIVER OF PRELIMINARY HEARING Understanding my right to a preliminary hearing before the Countries of the Co	art named in this warrant to determine whether there is probable cause to	Preliminary Hea	ring Costs .
WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	or named in this warrant to determine whether there is probable cause to as of my waiver explained to the by the Judge of this Court, it nevertheless are followed in this warrant.	120 Ct. Appt. Atty	\$
•	Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	
ACCUSED		113 Witness	***************************************
16aaaa -	DATE		***************************************
ATTORNEY FOR ACCUSED	JUDGE		
[ ] The Accused named within was brought before me or	I impose the following Sentence:	TOTAL	
appeared this day, and upon hearing the evidence, I order the	• •		
case certified to the grand jury of this jurisdiction, at its next	[] FINE of \$ with \$ suspended;		
term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.	suspended conditioned upon being of good behavior and keeping	FINE	
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS	
[ ] I ORDER the accused discharged at preliminary	days mandatory minimum. Pursuant to 8.53 1-187 credit is		(0)
hearing and the charge is dismissed.	research for pre-trial detention.	461 FIXED MISD FEE	
The Accused was this day:	Serve jail sentence beginning	462 FIXED DRUG MISD FEE	
tried in absence	agt 1 on weekends birry	113 WITNESS FEE	
The charge was reduced to:	Work Release [] authorized if eligible [] required [] not authorized	113 IGNITION INTERLOCK	-
	Public Workforce authorized	113 DUI FEE	
PROSECUTING ATTORNEY PRESENT (NAME)	on PROBATION for	•	***************************************
	[ ] VASAP [ ] local community-based probation program	113	
[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) [ ] NO ATTORNEY [ ] ATTORNEY WAIVED	DRIVER'S LICENSE suspended Restricted Driver's License per attached order	120 CT. APPT. ATTY	112
[] Translator/Interpreter present:	I Ignition interlock for	121 TRIAL IN ABSENCE FEE	
•	RESTITUTION payable through the Victim Witness Program		
NAME	or 5	125 WEIGHING FEE	
Plea of Accused: [ ] not guilty [ ] witnesses sworn	due by	133 BLOOD TEST FEE	Ĭ
[] nolo contendere [] did not contest guilt	payable to:	137 TIME TO PAY	
[ Jeguilly	with interest thereon from	234 JAIL ADMISSION FEE	
[ ] Plea Bargain [ ] Plea and Recommendation	[ ] as condition of suspended sentence.	254 JAIL ADMISSION FEE	***************************************
And was TRIED and FOUND by me:	[ ]hours of community service to be performed for	243 LOCAL TRAINING	1
[ ] not guilty	F. 7	ACADEMY FEE	·····
[ ] guilty as charged	[ ] to be credited against fines and costs	244 COURTHOUSE	~
[] facts sufficient to find guilt but defer adjudication/	family or household members	SECURITY FEE	
disposition and place accused on probation.	Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	
	_[]_Other	<b>,</b> , , _ , , ,	,
1 ORDER a nolle prosequi on the prosecution's motion     1 ORDER the charge dismissed	[] "	*************************	· • • • • • • • • • • • • • • • • • • •
[ ] conditioned upon payment of costs (accord and	Bail on Appeal \$		***************************************
satisfaction), § 19.2-151	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,		
[ ] under §§ 4:1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID	TOTAL &	WIL 179.
4/10/2	VA. CODE § 46.2-395.	TOTAL \$	
(O, Y, T,	() was	•	

ART 15 BODS LC. WATERS, A.

FORM DC312394 PC 11143-010 09(04)	DET. A.A. DeSantis, FXCPD#2051  Complainant,  OLIGAR ORAGINATE OTOGOE  CCRE is Required  DET. A.A. DeSantis, FXCPD#2051  Complainant,  OCCRE is Required  Complainant,  Description of the complainant,  Description of the complainant,  OCCRE is Required  DET. A.A. DeSantis, FXCPD#2051  Complainant,  OCCRE is Required  Complainant,  OCCRE is Required	I, the undersigned, have found probable cause to believe that the Accused committed the offense	TOTAL COMPONENT	FAIRFAX COUNTY GENERAL DISTRICT COUNTS  I, the undersigned cient of deputy clerk of the above named count extremicals jursuant to VA above named count extremicals jursuant to VA Code 8.01-39 (c) on this date that the document to which this authentication is altitled is a true copy of a record in the spore cities of made in		bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004 did unlawfully and controls in violation of Section 18.2-193 \$ commit credit card forgety.  Code of Virginia:	TO ANY AUTHORIZED OFFICER:  You are hereby commanded in the name of the Content of Counter of Counter of Counter of Counter of Counter of the
059GC-MV90510400	Attomey for the Accused:  War/Sum	WOOE NO., AGENCY AND JURISDIC	Del A-A-Dasa No 1/2	Commonwealth of Virginia WARRANT of ARREST FELONY Class 5	TAICE SEX NO. BORN VR. FT. IT. WOT. EYES III.R. WOT. EYES	MAVROMMATIS, ELIZABETT C  NO FIXED  NO FIXED	CASE NO. 105-02/720

Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 3 of 86 PageID# 93

Understanding my right to a preliminary hearing before the Co	urt named in this warrant to determine whether there is probable cause to	Preliminary He	iring Costs
WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	es of my waiver explained to nie by the Judge of this Court, I nevertheless	120 Ct. Appt. Atty	\$
	Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	
·		113 Witness	
ACCUSED	DATE		***************************************
ATTORNEY FOR ACCUSED	· · · · · · · · · · · · · · · · · · ·		
	JUDGE	TOTAL	
[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the	1 impose the following Sentence:		
case certified to the grand jury of this jurisdiction, at its nex	Prive or a with 3 suspended:		
term date, having found probable cause to believe that the	JAIL sentence of John days imposed with	FINE	
Accused committed the felony charged in this warrant.	suspended conditioned upon being of good behavior and keeping	·	*************************
Bail on certification S	the peace, and paying fines and costs, [ ] of which	COSTS	1.1
[ ] I ORDER the accused discharged at preliminary	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE	(0)
hearing and the charge is dismissed.	manted for pre-trial detention.	462 FIXED DRUG MISD FEE	
The Accused was this day:  [ ] tried in absence	Serve jail sentence beginning		***************************************
present	402940D	113 WITNESS FEE	***************************************
The charge was reduced to:	not authorized	113 IGNITION INTERLOCK	
	Public Workforce authorized	113 DUI FEE	
PROSECUTING ATTORNEY PRESENT (NAME)	[] OIL PROBATION for		•••••••••••••••••••••••••••••••••••••••
	[ ] VASAP [ ] local community-based probation program	113	
[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) [ ] NO ATTORNEY [ ] ATTORNEY WAIVED	DRIVER'S LICENSE suspended	120 CT. APPT. ATTY	112
[ ] Translator/Interpreter present:	[ ] Ignition interlock for	121 TRIAL IN ABSENCE FEE	
	[ ] RESTITUTION payable through the Victim/Witness Program		•
NAME	of \$	125 WEIGHING FEE	
Plea of Accused:	due by	133 BLOOD TEST FEE	
[ ] not guilty [ ] witnesses swom [ ] noto gontendere [ ] did not contest guilt	***************************************	137 TIME TO PAY "	· · · · · · · · · · · · · · · · · · ·
Leguity	with interest thereon from	234 JAIL ADMISSION FEE	2
	[ ] as condition of suspended sentence.	234 MEXDIMISSION FEE	······
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me:	[ ]hours of community service to be performed for	243 LOCAL TRAINING	1
[ ] not guilty		ACADEMY FEE	
I I ouilty as charged	[ ] to be credited against fines and costs	244 COURTHOUSE	یے
[] Fuilty of above	[ ] Contact prohibited between defendant and victim/victim's family or household members	SECURITY FEE	C
[ ] facts sufficient to find guilt but defer adjudication/ disposition and place accused on probation,	Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	•
•§§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2	[] Other	o men (or ectivity	***************************************
[ ] LORDER a nolle prosequi on the prosecution's motion		-	• -•••
[ ] I ORDER the charge dismissed	[ ] Bail on Appeal \$	•••••••••••	***************************************
[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,	most	2029211
/ .	FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  VA. CODE § 46.2-325.	TOTAL \$	001/01/
4/19/05	(1105 al		•
DATE	ODGE TO A SA	o i spranje a.	
	M TO A LONG LAND AND A LONG LAND LAND AND A LONG LAND AND A LONG LAND LAND LAND LAND LAND LAND LAND LAND	知民意 雅	

FORM DC-312 9/94 FC (114:3-010 09/04)	DET. A.A. DeSantis, FXCPD#2051. Complainant.  01/26/2005. 11:39 AM.   GUERK GIMAGISTRATE TAUDGE  CCRE is Required  Bradley G. Doane, #003, Magistrate	L. the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworm statements of	DATE CLERKDEPUT CLERK BY	FAIRFAX COUNTY OF IERS LOCATION COURT  Life undersigned clerk or deputy clerk of the close of the court authenticate cursuant to valuable which this authentication is afficient to the court authentication is afficient to comment to court authentication is afficient to court authentication in a court authentication is afficient to court authentication in a court authentication in	$\rho_{C}$	bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004 did unlawfully and feloniously in violation of Section 18.2-192 36.	Fairfax County  General District Court  Criminal Traffic  TO ANY AUTHORIZED OFFICER:  TO ANY AUTHORIZED OFFICER:  CANCOUNTY  General District Court  Authorized Court  Traffic
059GC-MV90510401	Attorney for the Accused:  War/Sum	Del A. H. Desand time of service  Del A. H. Desant A. Arresting officer  OOSI FEEX CO OR G  HADGE NO. AGENCY AND JURISDICTION  SHERIFF  FARST 136 F 9  FARST 136 F 9	EXECUTED by delivering a copy to the Accused named above on this day:	Commonwealth of Virginia WARRANT of ARREST	RACE SEX MO. BOIN YR. FT. ITIN WGT. EYES IMAR  WHITE SEX MO. BOIN YR. FT. ITIN WGT. EYES IMAR  WGT. EYES IMAR	MAVROMMATIS, ELIZABEH C.  NO FIXED  ADDRESS LOCATION  AKA. GRIMM, ELIZABETH  AKA. GRIMM, ELIZABETH	<u>i</u>

WAIVER OF PRELIMINARY HEARING		D 11: 1	
Understanding my right to a preliminary licaring before the Co	ourt named in this warrant to determine whether there is probable cause to	Preliminary He	aring Costs ·
WAIVE MY RIGHT TO A PRÉLIMINARY HEARING on the	ces of my waiver explained to me by the Judge of this Court, I nevertheless to be followed in this warrant	120 Ct. Appt. Atty	\$
•	Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	
		113 Wilness	
ACCUSED	DATE		***************************************
ACCUSED  ATTORNEY FOR ACCUSED HOUSE		***************************************	
. Allower Fox Accusing		TOTAL	
[ ] The Accused named within was brought before me or	I impose the following Sentence:		
appeared this day, and upon hearing the evidence, I order the ease certified to the grand jury of this jurisdiction, at its nex	with S suspended;	•	
term date, having found probable cause to believe that th	g JAIL sentence of days imposed with	FINE	
Accused committed the felony charged in this warrant.	suspended conditioned upon being of good behavior and keeping	THE	776
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS	WED 13C
[ ] I ORDER the accused discharged at preliminary	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE	COSC
hearing and the charge is dismissed.	transical for pre-trial detention.	462 FIXED DRUG MISD FEE	
The Accused was this day:  [ ] trigd in absence	[ ] Serve jail sentence beginning		***************************************
present	Work Release [ ] authorized if eligible [ ] required	113 WITNESS FEE	***************************************
The charge was reduced to: 110	[ ] not authorized	113 IGNITION INTERLOCK	***************************************
	Public Workforce authorized     on PROBATION for	113 DUI.FEE	***********
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] VASAP     local community-based probation program	113	
DEFENDANT'S ATTORNEY PRESENT (NAME)	DRIVER'S LICENSE suspended :		2/ da
[] NO ATTORNEY [] ATTORNEY WAIVED	[ ] Restricted Ditrect's License per attached order	120 CT. APPT. ATTY	
[ ] Translator/Interpreter present:	Ignition interlock for	121 TRIAL IN ABSENCE FEE	· · · · · · · · · · · · · · · · · · ·
NAME	[ ] RESTITUTION payable through the Victim/Witness Program	125 WEIGHING FEE	-
Plea of Accused:	of \$duc by		•
[ ] not guilty [ ] witnesses sworn	payable to:	133. BLOOD TESTTEE -	
[ ] nolo-contendere [ ] did not coutest guilt	***************************************	137 TIME TO PAY	***************************************
( guilty	with interest thereon from	234 JAIL ADMISSION FEE	,
[ ] Plea Bargain [ ] Plea and Recommendation	[ ] as condition of suspended sentence.		
And was TRIED and FOUND by mc:	[ ] hours of community service to be performed for	243 LOCAL TRAINING ACADEMY FEE	1
[] not guilty	[ ] to be and its time but Committee to the committee to		
[ ] guilty-as charged about	[ ] to be credited against fines and costs [ ] Contact prohibited between defendant and victim/victim's	244 COURTHOUSE	5
[ ] facts sufficient to find guilt but defer adjudication/	family or household members	SECURITY FEE	
disposition and place accused on probation,	[ ] Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	
	[]. Other		
[ ] I ORDER a nolle prosequi on the prosecution's motion [ ] I ORDER the charge dismissed			
[ ] conditioned upon payment of costs (accord and	[ ] Bait on Appeal \$		************************
satisfaction), § 19.2-151	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.	TOTAL	36
. ( ) -	VA. CODE § 46.2-395.	TOTAL	·
4119105	Chew as		
DATE	HUDGE NO STORY		
·	THE RESERVE STREET	NO NO	

Fairfay County	ed 08/31/12 Page 6 of 86 PageID# 96 CASE NO.	AND TIME
General District Court Criminal Traffic	COS-021772	2-3.08 830
TO ANY AUTHORIZED OFFICER:  You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county,	MAVROMMATIS, ELIZABEH C.  LAST NAME, FIRST NAME, MIDDLE NAME  NO FIXED	3-14-05 ZAM
on or about 12/31/2004 did unlawfully and feloniously in violation of Section	ADDRESSALOCATION	2-3-05
	AKA: GRIMM, ELIZABETH  COMPLETE DATA BELOW IF KNOWN	Cbrom 4-19-052,
	RACE SEX MO. BORN YR. FT. III. WGT. EYES HAIR W F. O1 100 GR BI	The Total
	SSN	
FAIRFA-COUNTY NAVALUATION COURT  I, the undersigned clark of deputy clark of the	Commonwealth of Virginia	Fo5-0106
above remied to on this deta hat the dutamy of	WARRANT OF ARREST FELONY Class 5	
performance of my official duties:	EXECUTED by delivering a copy to the Accused named above on this day:	· As Facility of the second of
CLERK/DEPUTY QUENK BY	DET A.A. DESANTO ABBESTAGO OCCURRA	
	2051 FFX CO O29  BADGE NO. AGENCY AND JURISDICTION	VA Crime Code:
I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of	SHERUFF Attorney for the Accused:	EPED-USIN-F.
DET. A.A. DeSantis, FXCPD#2051 , Complainant.		
CCRE is Required Bradley G. Doane, #003, Magistrate		Wai/Sum 059GC-MV90510399
FORM DC:312 9/94 PC (111:13-010 09/01)		

THE THE CASE 1.12-CY-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 7 of 86 PageID# 97 Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless Preliminary Hearing Costs . WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant. 120 Ct. Appt. Atty Certified to the Circuit Court of this jurisdiction. 113 Court Reporter ACCUSED 113 Witness [ ] The Accused named within was brought before me or TOTAL I impose the following Sentence: appeared this day, and upon hearing the evidence, I order the ease certified to the grand jury of this jurisdiction, at its next [ ] FINE of \$ ..... with \$ ..... suspended; Accused committed the felony charged in this warrant. suspended conditioned upon being of good behavior and keeping FINE Bail on certification \$.... The peace, and paying fines and costs, [ ] of which ..... [ ] I ORDER the accused discharged at preliminary 8: COSTS days mandatory minimum. Pursuant to § 53.1-187, credit is hearing and the charge is dismissed. Equited for pre-trial detention. 461 FIXED MISD FEE The Accused was this day: Serve jail sentence beginning .... I dried in absence 462 FIXED DRUG MISD FEE on weekends only Dresent 113 WITNESS FEE Work Release [ ] authorized if eligible The charge was reduced to: .... not authorized 113 IGNITION INTERLOCK Public Workforce authorized PROSECUTING ATTORNEY PRESENT (NAME) on PROBATION for ..... 113 DUI FEE [ ] VASAP [ ] local community-based probation program DEFENDANT'S ATTORNEY PRESENT (NAME) 113 ..... DRIVER'S LICENSE suspended ..... [] NO ATTORNEY [] ATTORNEY WAIVED Restricted Driver's License per attached order 120 CT. APPT. ATTY . [ ] Translator/Interpreter present: ] Ignitinn interlock for ..... 121 TRIAL IN ABSENCE FEE RESTITUTION payable through the Victim/Witness Program of\$ 125 WEIGHING FEE Pica of Accused. due by ..... [] nøf guilty [] witnesses swom 133 BLOOD TEST FEE payable to: nolo contendere [ ] did not contest guilt [ ] guilty 137 TIME TO PAY with interest thereon from ..... [ ] as condition of suspended sentence. 234 JAIL ADMISSION FEE [ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me: 243 LOCAL TRAINING l not guilty ..... guilty as charged ACADEMY FEE [ ] to be credited against fines and costs [ ] Contact prohibited between defendant and victim/victim's 244 COURTHOUSE [ ] facts sufficient to find guilt but defer adjudication/ family or household members SECURITY FEE disposition and place accused on probation. Reimburse Commonwealth for investigatory medical fees §§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2. OTHER (SPECIFY) Other. – -[ ] 1 ORDER a nolle prosequi on the prosecution's motion ..... [ ] 1 ORDER the charge dismissed [ ] Bail on Appeal \$ ..... [ ] conditioned upon payment of costs (accord and DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA satisfaction), § 19.2-151 [ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID. VA. CODE § 46.2-395. TOTAL FORM DC-312 (REVERSE) REVISED 12/03

A CHURW IL SOOF & F

Schtember 24, 2009

Equilox

Experion

Tribsubion

Déar Credit Reporting Agencies:

RE: Fraud Correction Alert Joseph P. Hadeed DOB SS# REDACTED

Déár Credit Agency:

i am respectfully requesting you do the following to correct my credit report:

- fidd the numehed "Consumer Statement" to provide additional information and explanation with respect to all items marked "Derogatory," "Late," or "Writeoff."
- 2. Amend my credit to delete the negatively reported information as I am the victim of identity theft, and in support of this I anach the following proof: a) criminal arrest and semencing warrants for person who stole my identity during the relevant time frame: h) Business card of Police Detective who investigated the identity theft that adversely affected me and my parents as it was the same perpenator, and this is all covered in police report # 0501 001920.
- 3. Affidavir of fraud.

I have always worked hard to pay my own bills in a timely manner, and I have substantial assets and obligations, and I have an excellent payment record except from the time period of about 2004 to 2007 when the identity theft occurred. Accordingly, I respectfully request you correct my credit report.

If you need any further information please let me know. Thank you.

Very truly yours,
Joseph P. Hadeed

Enclosures



# CONSUMER STATEMENT TO CORRECT/CLARIFY CREDIT REPORT

My credit report with your agency shows errors which adversely affect my credit. These errors are the result of fraud and identity theft perpetrated upon me by a person named Elizabeth Mavrommatis, although she may also use alias names. Enclosed are copies of some of her criminal arrest and sentencing warrants. She defrauded me and my family for a period of time between 2004 and 2007, and her actions have resulted in derogatory information appearing on my credit report. Also attached is a copy of the arresting officer's business eard who prosecuted her for some of the many acts she perpetrated. The police report number is 0501 001920. Each entry on my credit report which shows either "Derogatory," or "Charg-off," is directly related to this fraud against me. I otherwise have an excellent history of paying my debts fully and on-time, and have sufficient income to pay my debts.

Notary Public: Subscribed and sworn to before me this \_\_\_\_\_\_ 24 day of September, 2009.

Eugene Harris Commonwealth of Virginia Notary Public Commission No. 304046 Lly Commission Expires 03/31/7013

File Kumber: Page: Date Issued: REDACTED

08/21/2009

TransUnion.

Special flores: If any item on your credit report begins with "MED1", it includes medical information and the data following (MED1) is not displayed to anyone but, you except where permitted by lays.

Accountinionnation:

SAGE DUM CHANGE IT A HOLD BEST AND A HOLD BEST

30 days: 60 days 1 90 days 3120 da ...

In following accounts contain information which some creditors may consider to be adverse. Adverse accounts from may generally be reported for Averse information in the searce of the information may generally be reported for Averse information in the searce of the property of the information in the searce of the property of the accounts may be a staded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditions (Note: The accounts may be a scampled by the credition for your protection).

CAPITAL ONE BANK USA NA # REDACTED

SALT LAKE CITY, UT 84130-0221 (800) 955-7070

Loan Type: CREDIT CÁÉD Remarks: ACCI CLOSED BY CREDIT GRAHTOR

Estimated date that this item will be rentoved: 10/2011

\$30,432 Balance 08/2009 Date Verified: High Dalance: \$14,483 Credit Limit: \$8,000 Past Due:

530,43X

CHARGED OFF AS BAD DEBTO Pay Status: Account Type: REVOLVING ACCOUNT Responsibility: HIDIVIDUAL ACCOUNT

PAYMENT AFTER CHARGE

OFF/COLLECTIONS

Date Open: 03/1993 06/2005 Date Closed:

CREDIT BUREAU NORTH AMER # REDACTED

200 CREEKSIDE DR DICKSON, TH 37055 (615) 456-7128

Dalance: 50 Date Verified: 02/2008 Original Amount: \$229

Original Creditor: 151 Investment Services 23A

Account Type: OPEN ACCOUNT Responsibility: JOINT ACCOUNT Date Closed:

Pay Status:

Date Paid:

Loan Type: COLLECTION AGENCY/ATTGRIVEY Remarks: PAID COLLECTIONS Date placed for collection: 09/2006 Estimated date that this item will be removed: 11/2011

Remarks: ACCI INFO DISPUTED BY CONSUME Estimated date that this item will be removed: 12/2011

WE FINANCIAL CARDS # REDACTED

800 WALRUT ST DES MONRES, IA SOSON (800) 247-9715

Loan Type: CREDIT CALO

Balance: SD Date Verifled: 07/2009 High Dafance: \$4,616 Credit Limit: \$0

PAYMENT AFIER CHARGE Pay Status: OFF/COLLECTION:

12/2006

12/2006

Account Type: REVOLITING ACCOUNT Responsibility: In: DIVIDUAL ACCOUNT

12/1998 Date Open: Date Closed: 07/2005 Date Pald: 01/2005

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website http://disclosure.transunion.com

file Number: REDACTED 1 of 1 Page: Date Issued:

08/21/2009



Special Roles: If any hom on your credit report begins with 'AED1', it includes medical information and the data following MED1' is not displayed to anyone:

arountelaformation a

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported form the dair of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in a been printed

CAPITAL ONE BANK USA NA # REDACTED

530,432 Halance: 08/2009 Date Verified: SALT LAKE CITY, UT Shi 30-0281 High Balance: 514,483 (800) 955-7070 SB.000 Credit Limit: Loan Type: CREDIT CÂËD **1530.43**% Past Due:

Remarks: ACCT CLOSED BY CREDIT GRANTOR Estimated date that this item will be removed: 10/2011

CREDIT BUREAU NORTH AMER # REDACTED

Datance: 50 200 CREEKSIDE OR Date Verified: 02/2008 DICESOR, Til 37055 Original Amount: 5229 (615) 446-7125

Original Creditor: 151 JUVESTAISHT SERVICES 23A Loan Type: COLLECTION AGENCY/ATTORNEY

Remarks: >PAID COLLECTION Date placed for collection: 68/2006 Estimated date that this item will be removed: 11/2011

WE SINANCIAL CARDS # REDACTED 200 VALUUT ST

Balance: Date Verifled: 07/2009 DES MOINES, IA SOSOS High Balance: \$4,516 (800) ?47-9215 Credit Limit: SÇ

Loan Type: CREDIT CARD Remarks: ACCI INFO DISPUIED BY CONSUME Estimated date that this frem will be removed: 12/2011

SCHARGED OFF AS BAD DEBTO Pav Status: Account Type: REVOLVING ACCOUNT Responsibility: HIDIVIDUAL ACCOUNT

Date Open: 03/1993 Date Closed: 05/2005

PAYMENT AFTER CHARGE Pay Status: OFF/COLLECTIONS Account Type: OPEN ACCOUNT

Responsibility: JOINT ACCOUNT Date Closed: 12/2006 12/2006 Date Paid:

PAYMENT AFTER CHARGE Pay Status: OFF/COLLECTION

Account Type: PEVOLVING ACCOUNT Responsibility: ##DIVIDUAL ACCOUNT

12/1998 Date Open: Date Closed: 07/2005 Date Pald: 01/2005

- End of investigation results -

To view a free topy of your full, updated credit file, go to our website http://disclosure.transunion.com

50

# Joseph P. Hadeed 8002 Hollington Place Fairfax Station, Virginia 22039

October 11, 2010

Equifax Information Services LLCP.O. Box 740256Atlanta, GA 30374

Experian Information Solutions, Inc.

P.O. Box 2002

Allen, TX 75013

Trans Union LLC

P.O. Box 2000

Chester, PA 19022-2000

To Whom It May Concern:

You are reporting the following accounts within my credit-file. None of them are mine. These accounts were opened without my knowledge and have been reported as such to the creditors involved.

REDACTED

· Canital One	
Capital One	Account
Express	Account
Express	Account
Express	Account
LAPIESS	Account
WFF Cards	
WFNNB/Express Struct	Account
WENNIDAG	Account
WFNNB/Victorias Secret	Account i
VYFINNB/Victorias Secret	
CBNA, LLC	Account
AFNI	Account i
	Account :
Credit Bureau of NA	, 1000011 ;

-Account REDACTED Credit Control -Account

I do not owe these debt. I was the victim of identity theft.

With regard to the all accounts except the CBNA account, I had opened this account, but had my identity stolen by Elizabeth Mayrommatis (aka Elizabeth Grimm). With regard to the CBNA account, Ms. Mavrommatis opened this account in my name without my knowledge or authority. This thief stole my credit cards and charged it without my authority, permission or knowledge.

EXHIBIT

have filed criminal charges against Ms. Mavrommatis. A certified copy of the 14 criminal charges are attached. She was convicted of these charges. If you wish more detailed information, you may contact the investigating officer, Fairfax County police detective A. A. DeSantis at (703) 922-0894, Fairfax County Police, Franconia District Station, 6121 Franconia Road, Alexandria, Virginia 22310.

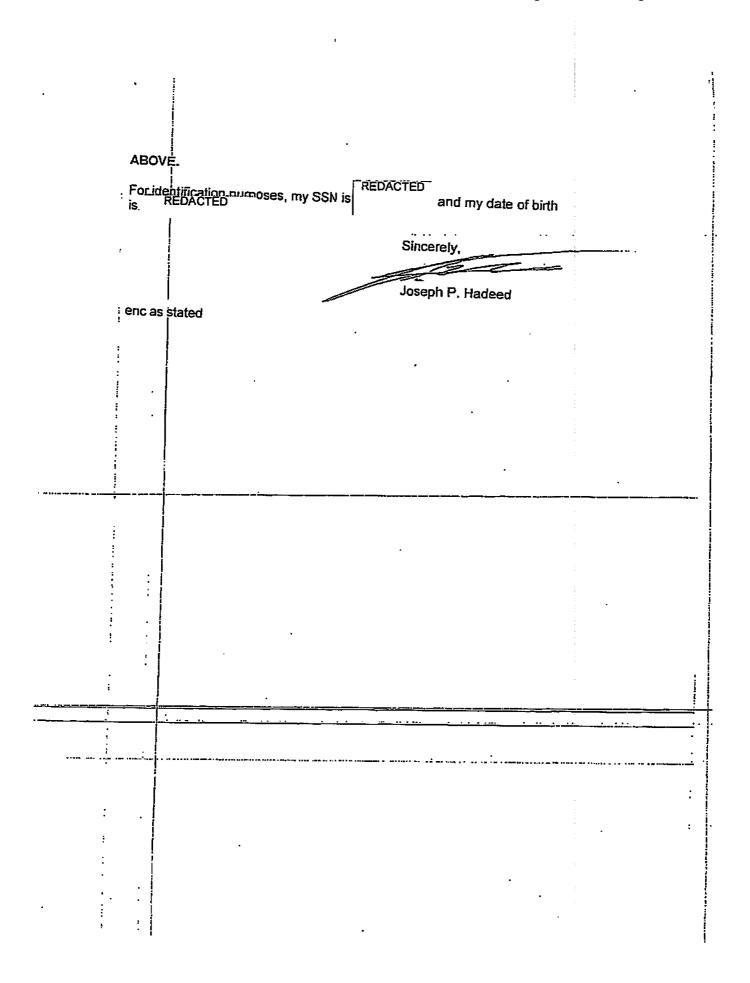
I have contacted the above creditors many, many times since finding out about the existence of these accounts. Attached you will find a copy of my prior correspondence with them, as well as with their collection agencies. All of these creditors have failed to adequately investigate these accounts, and have not provided evidence that I requested the accounts. I am therefore requesting that you, as the reporting agency, require them to investigate and furnish such proof as they have, and correct my credit report accordingly.

Please immediately remove these accounts from my credit report. I am attaching a handwriting exemplar, and a fraud affidavit. Please forward these examples and the other documents I'm providing to the above creditors and reinvestigate and remove these accounts. If you do not intend to do so, please let me know immediately so that I may send them myself.

Please request that the above creditors produce documentation-that I owe-this-debt, reinvestigate and remove these accounts. When they fail to produce this documentation, please promptly remove this account, as it will then be apparent that these collection agencies and credit furnishers are merely trying to strong arm me as a consumer into paying a debt that I do not owe, and is holding my credit ransom if I do not pay this non existent debt. In addition, please provide this letter to all of the creditors listed above. If any of them do not confirm the details I have provided to you in this letter, please do not re-report them unless you have received the note or application claimed by the creditor so you can me and I will gladly pay the costs associated with the expert's analysis.

This matter is urgent to me, as this erroneous and derogatory credit reporting is significantly impairing my ability to obtain financing and to live my life free from the victimization I suffered by the original identity thief. I am a business-ewner, and am in the process of purchasing property for my business. This derogatory credit reporting is affecting my ability to finance this purchase. I therefore the erroneous information from my credit report.

If any of these accounts are re-verified, please do not re report the account until you have called me at (703) 926-4155 (weekdays, 8:30 to 5:00) so that I can discuss this further and provide any additional documents you may need. I SPECIFICALLY AUTHORIZE AND REQUEST YOU TO FORWARD THIS LETTER AND ALL ATTACHMENTS TO ALL CREDITORS REFLECTED



## AFFIDAVIT OF FRAUD

I, Joseph P, Hadeed, the undersigned, do hereby state and declare, that I reside at 8002 Hollington Place, Fairfax Station, Virginia, 22039, located in Fairfax County, Virginia, and my Social Security Number is REDACTED. and my date of birth is REDACTED.

That I have not authorized or empowered any individual to seek credit in my name with any of the creditors listed on my credit report wherein derogatory or negative information is stated against me; and

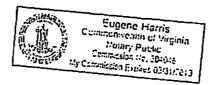
That I did not personally open or use said accounts which show negative or derogatory information about me on my credit reports; and

That I have reason to helieve that the following individual committed identity theft against me, used my credit, and caused said creditors to report derogatory information concerning me to the credit reporting agencies: Elizabeth C. Mayrommatis, aka Elizabeth Grimm, address unknown.

JOSEPH P. HADEED

Notary Public: Subscribed and sworn to before methis 2 4 day of September, 2009.

NOTARY PUBLIC





		October 11, 2010
	ļ	October 11, 2010
		AFFIDAVIT OF FRAUD AND FORGERY
	I, Joseph F	P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, re with respect to Express, Account # REDACTED that:
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		account in any way.  I have not authorized the account to be used
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October 11, 2010

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October 11, 2010

# AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFNNB/Victorias Secret, Account REDAthat:

I have not used the balance owed on the account, or benefitted from the use of the account in any way.

2: I have not authorized the account to be used

Joseph P. Hadeed SSN: REDACTED

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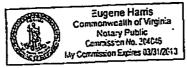
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	2.	I have not guaranteed the above account
	3	I have not received statements for the above account.
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I swear that the following signature exemplars are my true and actual signatures as
witnessed by the below referenced notary:
Signature #1
Signature #2
Signature #3
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Signature #5
Commonwealth of Virginia
County of Alexandra-Edyto-wit
Before me, the undersigned notary public, in and for the aforesaid
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45: Josephip, Hadeed on this Address of Address 2010 and action in the
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wind this certification is attached and swore that the facts stated therein
were true to best of Affiant's knowledge and belief.
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Notary Public
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Eugene Harris Commonwealth of Virginia
Notary Public Commission No. 374046
My Commission Expires 63/31/2013

Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 1 of 4

# **Inquiry Information:**

Date of Inquiry: UserID:

09/22/2011 MRODRIGUEZ

Subject Information:

Name:

Hadeed, Joseph REDACTED

Current Address:

7308 Floyd AV

Springfield, VA 22150

# Report Results

BEACON 5.0 SCORE: 627 0003B/00013/00014/00016
SERIOUS DELINQUENCY AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED
TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN
LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED
LACK OF RECENT REVOLVING ACCOUNT INFORMATION
RBF - 31% - 334 - 818

SSN AFFIRM - INQUIRY SSN ASSOCIATED WITH CONSUMER

\*\*COMPLIANCE DATA CENTER, INC.
\*NO MATCH FOUND IN CDC'S OFAC DATABASE

\* END OF REPORT, COMPLIANCE DATA CENTER, INC.

\* EXTENDED FRAUD VICTIM

\* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED

\* 007 EQUIFAX INFORMATION SERVICES LLC, P O BOX 740241,

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

,ATLANTA,GA,30374-0241,800/685-1111,WWW.EQUIPAX.COM/FCRA

\*HADEED, JOSEPH, P SINCE 06/23/87 FAD 09/21/11 FN-261
7308, FLOYD, AVE, SPRINGFIELD, VA, 22150, CRT RPTD 02/11
8002, HOLLINGTON, PL, FAIRFAX STATION, VA, 22039, CRT RPTD 10/09
7807, HAYFIELD, RD, ALEXANDRIA, VA, 22315, CRT RPTD 02/11
BDS-| REDACTED
01 ES-, SELF EMPLOYED

C2 EF-PRESIDENT, SALES SERVICE INC. ALEXANDR, VA
03 E2-, UNKNOWN

\*SUM-04/97-09/11, PR/OI-NO, COLL-YES, FB-NO, ACCTS:19, HC\$549-600K, 17-ONES, 1-NINE, 1-OTHER, HIST DEL- 1-TWO, 1-NINE.

04 05/07 SPECL 915AA133 E EXTENDED FRAUD 05 05/07 SPECL 915AA133 D PROMOTIONAL BLOCK



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Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ
                                                                              Page 2 of 4
 06 06/07 SPECL 915AA133 F FRAUD FILE
 07 ALERT CONTACT4 - EXTENDED FRAUD, RPTD-05/21/2007, EFFECT: 05/21/2007
 ***** COLLECTION ITEMS *****
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Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ Page 3 of 4

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Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ Page 4 of 4

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END OF REPORT EQUIFAX AND AFFILIATES - 09/22/11

TROUTMAN SANDERS LLP ATTORNEYS AT LAW A LIMITED LIABILITY PARTNERSHIP

# SERVICE OF PROCESS TRANSMITTAL FORM FOR EXPERIAN INFORMATION SOLUTIONS, INC.

To:

Scott Leslie, Esq.

Law Department

Experian Information Solutions, Inc.

475 Anton Boulevard Costa Mesa, CA 92626 Telephone: (714) 830-7000 Facsimile: (714) 830-2513

NAME OF ENTITY SERVED:

Experian Information Solutions, Inc.

TITLE OF THE ACTION:

Joseph P. Hadeed v. Experian Information Solutions, Inc.,

et al.

TITLE OF THE DOCUMENT SERVED:

Complaint

**CASE NUMBER:** 

CL12003871

COURT/AGENCY:

City of Alexandria Circuit Court

DATE, HOUR & MANNER OF SERVICE:

August 14, 2012 at 2:08 p.m. by personal service

APPEARANCE OR ANSWER DUE:

September 4, 2012

**OPPOSING ATTORNEY(S)/SENDER(S):** 

Name:

Raighne C. Delaney, Esq.

Address:

Bean, Kinney & Korman, P.C.

2300 Wilson Blvd., 7th Floor

Arlington, VA 22201 703-525-4000 (telephone) 703-525-2207 (fax)

NAME OF INDIVIDUAL SERVED:

Name:

David N. Anthony, Esq.

Address:

Troutman Sanders LLP

1001 Haxall Point

Richmond, VA 23219

Telephone Number: (804) 697-5410 Facsimile Number: (804) 698-5118

Email: david.anthony@troutmansanders.com

# Commonwealth of Virginia



Case No. CL12003871 Doc No: 2120496

# **SUMMONS**

# TO THE SHERIFF: YOU ARE HEREBY COMMANDED TO SERVE:

Serve: Experian Information Soluntions Inc

c/o David N. Anthony Troutman Sanders LLP 1001 Haxall Point Richmond, VA 23219

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the clerk's office of this court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence.

Appearance in person is not required by this summons.

Done in the name of The Commonwealth of Virginia, the 10th day of August, 2012.

Marilyn Delgado Deputy Clerk

Edward Semonian Clerk, Circuit Court 520 King Rm 307 Alexandria, VA 22314 (703) 746-4044

Moily Delzul

# **VIRGINIA:**

# IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA

Joseph P. Hadeed 8002 Hollington Place Fairfax Station, VA 22039 Plaintiff, Case No. (L12003871 ٧. Equifax Information Services LLC C/o Corporation Service Company Bank of America Center, 16th Floor EDWARD SEMONIAN, CLERK. 1111 East Main Street Richmond, VA 23219 Experian Information Solutions, Inc. ) C/o David N. Anthony Troutman Sanders LLP 1001 Haxall Point Richmond, VA 23219 Trans Union LLC C/o Beverley L. Crump Bank of America Center, 16th Floor ) 1111 East Main Street Richmond, VA 23219 Defendants.

# **COMPLAINT**

COMES NOW, Joseph P. Hadeed, by counsel, to demand judgment against Defendants, Equifax Information Services LLC, Experian Information Solutions, Inc., and Trans Union LLC (collectively, the "Credit Agency Defendants"), and states as follows:

# The Parties

1. Plaintiff, Joseph P. Hadeed, is an adult individual who resides in Virginia.

2. Defendant Equifax Information Services LLC ("Equifax") is a Georgia corporation that regularly conducts business in Virginia and which has a principal place of business in Georgia.

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- 3. Defendant Experian Information Solutions, Inc. ("Experian") is an Ohio corporation that regularly conducts business in Virginia and which has a principal place of business in California.
- 4. Defendant Trans Union LLC ("Trans Union") is a Delaware corporation that regularly conducts business in Virginia and which has a principal place of business in Illinois.

# Jurisdiction and Venue

- 5. The Alexandria Circuit Court has subject matter jurisdiction as all relevant transactions occurred within Virginia.
- 6. The Alexandria Circuit Court has personal jurisdiction over the Credit Agency Defendants pursuant to Va. Code Ann. § 8.01-328.1.
- 7. The Alexandria Circuit Court is the proper venue for this action pursuant to Va. Code Ann. § 8.01-262.

## Facts 1

- 8. Mr. Hadeed is a resident of Virginia. He is the Chief Executive Officer of Hadeed Carpet Cleaning, Inc., a company that he has helped build and expand for more than 20 years. His company's success has depended on favorable loans and lines of credit, which he has historically received as a result of his good credit history and fiscal responsibility.
- 9. In 2005, Mr. Hadeed discovered that his identity and credit cards had been stolen by one Elizabeth Mavrommatis ("Mavrommatis"). Mavrommatis ran up several of Mr. Hadeed's existing credit accounts and opened others, all of which damaged Mr. Hadeed's credit rating and caused him great distress. Criminal charges were filed against Mavrommatis, who was later convicted. Copies of Mavrommatis' arrest warrants and convictions are attached as Exhibit A.

- 10. In 2008 and 2009, Mr. Hadeed attempted to take out loans from Burke & Herbert Bank (the "Bank") in order to purchase property for expanding his business, as well as a home. In order to determine Mr. Hadeed's loan eligibility, the Bank sought a "3-in-1" credit report from Defendant Equifax. As a result of this report, the bank was not able to offer Mr. Hadeed loans at a favorable interest rate.
- 11. After some investigation, Mr. Hadeed discovered that his poor credit rating resulted from the listing of numerous accounts that had been "run up" and/or opened by Mavrommatis. In 2009, and again in 2010, Mr. Hadeed sent correspondence to the Credit Agency Defendants, informing them of the identity theft and the unauthorized activity connected to those accounts. In addition to this correspondence, he requested that the accounts be removed. Copies of the 2009 and 2010 correspondence are attached as Exhibit B and Exhibit C.

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- 12. Along with the above correspondence, Mr. Hadeed sent the Credit Agency Defendants Mavromatis' arrest warrants and subsequent convictions, as well as sworn affidavits certifying that the accounts were no longer his. Copies of these affidavits are attached as <u>Exhibit D</u>.
- 13. The Credit Agency Defendants initiated investigations into the activity listed on Mr. Hadeed's credit report. Months later, some of the accounts were removed.
- 14. Nevertheless, the Credit Agency Defendants refused to accept Mavrommatis' warrants and convictions as proof that the activity on the remaining accounts was unauthorized. As of September 2011, some of these accounts continue to be listed on Mr. Hadeed's credit reports and are used in calculating his credit rating.
- 15. As an example, a September 2011 report from Defendant Equifax lists Mr. Hadeed's "beacon" credit score as 627, which is only deemed "average" or "ok." This report contains several inaccuracies. The address for Mr. Hadeed listed on the report is an address he moved

from several years ago. In addition, it continues to list a "WFNNB/Express" collection account which is not his. Finally, the report notifies readers that a "serious delinquency and derogatory public record or collection" was filed, which can only refer to the above collection items that do not belong to Mr. Hadeed. A copy of this credit report is attached as Exhibit E.

- 16. Upon information and belief, the Credit Agency Defendants have been reporting derogatory and inaccurate statements like that above relating to Mr. Hadeed and Mr. Hadeed's credit history to third parties (hereafter the "inaccurate information").
- 17. The inaccurate information negatively reflects upon Mr. Hadeed, Mr. Hadeed's credit repayment history, Mr. Hadeed's financial responsibility as a debtor and Mr. Hadeed's credit worthiness. The inaccurate information consists of accounts and/or tradelines that do not belong to Mr. Hadeed, or which misrepresent the payment history and/or status of accounts that do belong to Mr. Hadeed.

- 18. Upon information and belief, the inaccurate information includes, but is not limited to, accounts with Capital One, Express, WFF Cards, WFNNB, Victoria's Secret, CBNA, AFNI, Credit Bureau of North America and/or Credit Control.
- 19. The Credit Agency Defendants have been reporting the inaccurate information through the issuance of false and inaccurate credit information and consumer credit reports that they have disseminated to various persons and credit grantors, both known and unknown.
- 20. As a result of the Credit Agency Defendants' sloppy and inaccurate reporting, Mr. Hadeed has applied for and has been denied various loans and extensions of consumer credit on several different occasions. Mr. Hadeed has been informed by creditors and extenders of consumer credit that the basis for these denials was the inaccurate information that appears on

Mr. Hadeed's credit reports, and that the inaccurate information was a substantial factor for those denials.

- 21. Mr. Hadeed's credit reports and file have been obtained from the Credit Agency

  Defendants and have been reviewed many times by prospective and existing credit grantors and
  extenders of credit, and the inaccurate information has been a substantial factor in precluding Mr.

  Hadeed from receiving many different credit offers and opportunities, known and unknown, and
  from receiving the most favorable terms in financing and interest rates for credit offers that were
  ultimately made.
- 22. As a result of the Credit Agency Defendants' conduct, Mr. Hadeed has suffered actual damages in the form of credit denial or loss of credit opportunity, credit defamation and emotional distress, including anxiety, frustration, embarrassment, and humiliation. In addition, his interest rates have remained high, at between 5.75% and 6.25%.
- 23. At all times pertinent hereto, the Credit Agency Defendants were acting by and through their agents, servants and/or employees who were acting within the course and scope of their agency or employment, and under the direct supervision and control of the Credit Agency Defendants.
- 24. At all times pertinent hereto, the conduct of the Credit Agency Defendants, as well as that of their agents, servants and/or employees, was malicious, intentional, willful, reckless, and in grossly negligent disregard for federal and state laws and the rights of Mr. Hadeed.

#### Count I—FCRA (All Defendants)

25. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

- 26. At all times pertinent hereto, the Credit Agency Defendants were "persons" and "consumer reporting agencies" as those terms are defined by 15 U.S.C. §§ 1681a(b) and (f).
- 27. At all times pertinent hereto, Mr. Hadeed was a "consumer" as that term is defined by 15 U.S.C. § 1681a(c).
- 28. At all times pertinent hereto, the above-mentioned credit reports were "consumer reports" as that term is defined by 15 U.S.C. § 1681a(d).
- 29. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. §1681o, the Credit Agency Defendants are liable to Mr. Hadeed for willfully and negligently failing to comply with the requirements imposed on a consumer reporting agency of information pursuant to 15 U.S.C. § 1681e(b).
- 30. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, actual damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to Mr. Hadeed for the full amount of statutory, actual and punitive damages, along with the attorneys' fees and the costs of litigation, as well as such further relief, as may be permitted by law.

#### Count II—Defamation (All Defendants)

- 31. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.
- 32. The Credit Agency Defendants have published statements, both orally and through writing to various creditors, prospective credit grantors, other credit reporting agencies, communicating that the above-referenced derogatory, inaccurate information belongs to Mr. Hadeed.

33. The Credit Agency Defendants have published these statements each time a credit report on Mr. Hadeed has been requested by any creditor, prospective credit grantors, furnisher, or other source.

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- 34. The statements made by the Credit Agency Defendants are false in that they inaccurately reflect Mr. Hadeed's credit information and debt repayment history, and paint Mr. Hadeed as financially irresponsible and delinquent.
- 35. The Credit Agency Defendants have published these statements to at least every single creditor, furnisher or prospective creditor or other entity that has requested Mr. Hadeed's credit report.
- 36. The written statements and oral statements and publications constitute defamation per se.
- 37. If the written and oral statements are not defamatory per se, they are defamatory because the Credit Agency Defendants' false reporting reflects poorly upon Mr. Hadeed's credit repayment history and fiscal responsibility, has in fact prejudiced him, resulted in known and unknown lost credit offers and opportunities, and caused him special damages of at least two hundred fifty thousand dollars (\$250,000) in the form of increased interest rates with loans from the Burke & Herbert Bank and John Marshall Bank.
- 38. In addition, despite repeated notices from Mr. Hadeed, the Credit Agency Defendants have acted with malice by failing to communicate the information provided to them by Mr. Hadeed to all creditors, prospective creditors, furnishers of information and all other entities to whom they provide credit information concerning Mr. Hadeed.
- 39. In the alternative, the Credit Agency Defendants disseminated these credit reports without reasonable grounds for believing that they were true.

- 40. In the alternative, the Credit Agency Defendants disseminated these reports after negligently failing to ascertain the facts on which they were based.
- 41. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to compensate Mr. Hadeed for the full amount of actual damages, compensatory damages and punitive damages, as well as such other relief, permitted under the law.

## Jury Trial Demand

42. Mr. Hadeed demands trial by jury on all issues so triable.

## Prayer for Relief

WHEREFORE, Mr. Hadeed seeks judgment in Mr. Hadeed's favor and damages against the Credit Agency Defendants, jointly and severally, based on the following requested relief:

- (a) Actual damages of seventy five thousand dollars (\$75,000);
- (b) Statutory damages pursuant to 15 U.S.C. § 1681n.
- (c) Punitive damages of two hundred twenty-fifty thousand dollars (\$225,000);
- (d) Costs and reasonable attorneys' fees pursuant to 15 U.S.C. §§ 1681n and 1681o;
- (e) An order directing Defendants to immediately
  - a. delete all of the inaccurate information from Mr. Hadeed's credit reports and files;
     AND
  - cease reporting the inaccurate information to any and all persons and entities to whom they report consumer credit information;
- (f) An order directing that Defendants send to all persons and entities to whom they have reported inaccurate information about Mr. Hadeed within the last three years Mr. Hadeed's

updated and corrected credit report information; and

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(g) Such other and further relief as may be necessary, just and proper.

Respectfully Submitted,

Raighne C. Delaney, VSB# 38787

Bean, Kinney & Korman, P.C.

2300 Wilson Boulevard, Seventh Floor

Arlington, VA 22201

(703) 525-4000 (phone)

(703) 525-2207 (fax)

Counsel for Plaintiff

FORM DC-314 9/94 PC (114:6-010 4/02)

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Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 44 of 86 PageID# 134 TACHMENT OF THE BODY of Virginia CAL VA. CODE §§ 16.1-69.24, 18.2-456 19.2-123, 19.2-306, 19.2-358 HEARING DATE AND TIME CASE NO. General District Court GCQ4240849-01 .....HRG ARREST THIS RESPONDENT: Juvenile and Domestic Relations AX CU. GENERAL DISTRICT COURT - C District Court MAYROMMATIB, ELIZABETH C STREETADDRESS OF COURT 03/08/05 LAST NAME, FIRST NAME, MIDDLE NAME TO ANY AUTHORIZED OFFICER: 09 : 30 AM ... You are hereby commanded in the name of the Commonwealth forthwith to arrest the Respondent; and to produce the Respondent in this Court when found, or as soon thereafter as this Court may be in session, to show cause, if any, why Respondent should not, pursuant to Va. Code §1 2.22128.(6.) COMPLETE DATA BELOW IF KNOWN RACE SEX WGT. EYES HAIF DAY serve the ..... sentence/pay the ..... fine 11 OO GR HD previously suspended on ..... for conviction of SSN because of: have Respondent's recognizance/bail revoked for violation of conditions of release CAPIAS: be imprisoned, fined or otherwise punished for: ATTACHMENT OF THE BODY failure to appear in this Court on ... 01/25/05 09: In connection with the case of failure to pay fines and/or restitution or an installment thereof: Commonwealth of Virginia payment due: \$ ...... on ...... v./ In re. with \$ ...... arrearage as of ..... ELIZABETH C. MAVRUMMATIS failure to obey an order of this court FAIRFAX COUNTY CLE COAC DISTRICT COURT I, the undersigned clerk or deputy clerk of the ordering have his or her driving privilege revoked for failure to supply on the least that the document to which this authentication is affixed is a true copy of UNDERLYING CASE NO. GC 04240843-00 have his or her VASAP participation revoked; a record in the above named court, made in UNDERLYING CHARGE(S): performance of my official duties. have his or her community-based probation revoked, 2005 ENTER PRUP W/ INT TO DAMAGE Unite: ROBERTSON, OFC I N #2965 FXCO EXECUTED by arresting the Respondent named above on this day: 047 05// 003 6 The following information is provided to the Judicial Officer in determining bail: a continued on reverse E, LITAR? IT ARRESTING OFFICER

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SHERIFF

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229382

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# Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 45 of 86 PageID# 135

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satisfaction), § 19.2-151	•	OTHER (SPECIFI)	24 2021/10074201271714888214144444444444444424444444444
[ ] conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,	***************************************	
nder §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.		
16.00	Va. Code § 46.2-395	TOTAL	\$
7-19-08	Iw all		
DATE	JUDOE -		
	MA A SOF ICH	ites e	

# Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 48 of 86 PageID# 138

	DEPUEANUR (SIAIE) VA. CODEH 19.2-71	n   CASE NO. / 1 / 1 / 2/1/900/6	HEARING DATE
Fairtax Count	General District Court X Criminal Traff		AND TIME
CITY OR COUNTY			
TO ANY AUTHORIZED OFFICER:	Juvenile and Domestic Relations District Cou	rt LAST NAME, FIRST NAME, MIDDLE NAME NO Fixed	01/25/2005
	of the Commonwealth of Virginia forthwith to arrest and	ADDRESSAOCATION	09:3() AM
bring the Accused before this Court to answ	or the charge that the Accused, within this city or county		
on or about 12/16/2004	did unlawfully in violation of Section	,	
18 2_171	dis unitability in violation of Section		1
, Coo	de of Virginia:	To be completed upon service as Summons	11-04-1001
thereof or for the second of Michael Hadee	d for the purpose of damaging it or the contents	Mailing address Same as above	<del></del>
Occupant thereof to use such property	ring with the rights of the owner, user, or	.	3/8/-
occupant thereof to use such property			3/0/07
above named coun	of installation and ins	COMPLETE DATA BELOW IF KNOWN  RACE SEX BORN	1140/12
which this authentical	tilis of affixed is a true copy of	MO. DAY YR. FT. IN. WOT. EYES HAIR	AA.BC
a record in the abi	OAB Hauten room in 1992	W F 1 100 GR BI	2-3-05
, the undersigned, have tourch probable dates	ie to be the period the Accused committed the offense		
DATE	CLERK/DEPUTY CLE-188-24		1116
Ofc. Robe	rtson, IN #2965 FxCo Complainan	Commonwealth of Virginia	1911
Execution by summons permitted at of	**************************************	WARRANT OF ARREST	i v, w
berning at or	fficer's discretion. Inot permitted.	CLASS MISDEMEANOR	1_V
12/15/2004 02:35 PM		EXECUTED by arresting the Accused named	
DATE AND TIME ISSUED	CLERK DASSINTED	above on this day:	
	Nick F. Stames, #025, Magistrate	L_IEXECUTED by summoning the Accused named	
UMMONS de		above on this day:	
UMMONS (If authorized above and by secon are hereby commanded to appear before	tying officer)	For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.	V <del>A Crime Code;</del>
octore	ans court located at	1	5-5717-M1
•••••••••••••		DATE AND TIME OF SERVICE	7 0 7/7 7/1
1	at AM/PM	N. Robertson, ARRESTING OFFICER	
· · · · · · · · · · · · · · · · · · ·			
profitse to appear in accordance with this Sught is correct.	mmons and certify that my mailing address as shown at	BADGE NO., AGENCY AND JURISDICTION	
CCAL May be Required		1.	
ARNING TO ACCUSED: You may be wind	ACCUSED	forSHERIFF	War/Sum
	and convicted in your absence if you fail to appear in ppear is a separate offense.	Attorney for the Accused:	059GC-FF10435311
GNING THIS NOTICE DOES NOT CONS	TITUTE AN ADMISSION OF GUILT.		
FORM DC-314 9/94 PC 444 4 AM 4 PT			

The Accused was this day:	I impose the following Sentence:	FINE S
[ ] present	[ ] FINE [ ] CIVIL PENALTY of \$ suspended	COSTS
	[ ] JAIL sentence of imposed	140 PROCESSING FEE
PROSECUTING ATTORNEY PRESENT (NAME)	withsuspended conditioned upon being of good behavior and keeping the peace, and	143 PROCESSING FEE
[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) [ ] NO ATTORNEY	paying fines and costs. Pursuant to § 53.1-187, credit is granted for pre-trial detention.  [ ] Serve jail sentence beginning	107 DOAF
ATTORNEY WAIVED  If convicted, no jail sentence will be imposed	[ ] on weekends only	113 WITNESS FEE
[ ] Translator/Interpreter present:	[ ] Work release [ ] authorized if eligible [ ] required [ ] Work release not authorized	113 SENTENCE FEE  113 DRUG ANALYSIS FEE
NAME Plea of Accused:	[ ] on PROBATION for	113 IGNITION INTERLOCK
[] not miller [] witnesses sworn	DRIVER'S LICENSE suspended	113
r 3	stricted Driver's License per attached order	120 CT: APPT. ATTY
And was TRIED and FOUND by mc:	[ ] RESTITUTION of \$	IM Idiff. FBB
[ ] not guilty [ ] guilty as charged	due by payable to with interest thereon from	125 WEIGHING FEE
[ ] guilty of	[ ] as condition of suspended sentence	133 BLOOD TEST FEE
/disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.	hours of community service to be performed for	137 TTP
And was FOUND by me to be:  [ ] driving a commercial motor vehicle	[ ] to be credited against fines and costs	229 CHMF
[ ] carrying hazardous materials	[ ] Contact prohibited between defendant and victim/ victim's family or household members	234 JAF
[ I ORDER a noile prosequi on prosecution's motion	[ ] Other.	244 CHSF
[ ] I ORDER the charge dismissed [ ] conditioned upon payment of costs (accord and	[ ] Bail on Appeal \$	245 NON-CONSEC. JAIL FEE OTHER (SPECIFY)
satisfaction), § 19.2-151  [] conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1  [] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID. Va. Code § 46.2-395	TOTAL \$
4-19-05 DATE	Water 19 2005 I.C. WATE	Tr. M.

FORM DC317994 PC (114:)-01009/01)	OL/26/2005 AM DeSantis, FXCPD#2051 , Complainant.  OL/26/2005 AND THE AND THE AND THE SUPPLY CORRE IS Required  DET. A.A. DeSantis, FXCPD#2051  OL/26/2005 AND THE AND THE COMPLETE COM	I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of		DATE CLERK/DEPUTY CLERK/BY	FAIRFAX COUNTY. CENETAL DESTRICT COUNT  I, the undersigned clerk or debuty clerk of the  I, the undersigned clerk or debuty clerk of the above named court authenticate pursuant to VA  above named court authenticate pursuant to VA  Code 8.01-391(c) thritis date that the document to  Code 8.01-391(c) thritis date that the copy of which this authentication is affixed is a true copy of which this authentication is affixed to a true copy of	18.2-195 , Code of Virginia: commit credit card fraud. The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the difference between the value of all services and things of value actually furnished and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.	You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004  byth	Traffic County  Official District Court Criminal Traffic  Traffic Juvenile and Domestic Relations District Court
	059C	Attorney for the Accused:	ND JUNISDICTION	DETAILS OF THE DESCRIPTION OF SERVICES	Commonwealth of Virginia WARRANT or ARREST FELONY Class 6	AKA: GRIMM, BLIZABETH  COMPLETE DATA BELOW IF KNOWN  DORN VIL FT. HT. WOT. EVES HAR.  W F SAY VIL FT. HT. WOT. EVES HAR.  SAY VIL FT. HT. WOT. EVES HAR.  O 100 GR. B.	MAVROMMATIS, ELIZABEH C  LASTINME FREST NAME, MIDDLE NAME  NO FIXED  ADDRESS/LOCATION	£(£(20.50)
	Warsim 059GC-MV90510398	0	VA Crime Code:		05-0102	abrom 4-19-052	3.14.05 Z/	25 3005 830

## Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 51 of 86 PageID# 141

WAIVER OF PRELIMINARY HEARING	٣	70m.12	
Understanding my right to a preliminary hearing before the Countries	rt named in this warrant to determine whether there is probable cause to	Preliminary Hea	ring Costs , ,
believe that I committed a felony AND, having the consequence:	s of my waiver explained to me by the Judge of this Court, I nevertheless	120 G. Appt. Atty	\$
WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	felony charged in this warrant.	113 Court Reporter	• •
	***************************************	113 Witness	
ACCUSED	DATE	***************************************	
ATTORNEY FOR ACCUSED	JUDGE	TOTAL	
[ ] The Accused named within was brought before me or	I impose the following Sentence:		•
appeared this day, and upon hearing the evidence, I order the			
case certified to the grand jury of this jurisdiction, at its next			
term date, having found probable cause to believe that the	[ ] JAIL sentence of	FINE	*********
Accused committed the felony charged in this warrant.	suspended conditioned upon being of good behavlor and keeping	COSTS	
Bail on certification \$	the peace, and paying fines and costs, [ ] of which		
[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE	••••••
The Accused was this day:	Selve jail sentence beginning	462 FIXED DRUG MISD FEE	**************************
[ ] tried in absence	[ ] on weekends only	113 WITNESS FEE	***************************************
[ ] present The charge was reduced to:	Work Release [ ] authorized if eligible [ ] required	113 IGNITION INTERLOCK	***************************************
The charge was reduced to:	Public Workforce authorized	113 DUI FEE	***************************************
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] On PROBATION for	113	**************************
( )	DRIVER'S LICENSE suspended	120 CT. APPT. ATTY	
[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) [ ] NO ATTORNEY [ ] ATTORNEY WAIVED	Restricted Driver's License per attached order	•	***************************************
[ ] Translator/Interpreter present:	[ ] Ignition interlock for	121 TRIAL IN ABSENCE FEE	······
	[ ] RESTITUTION payable through the Victim/Witness Program	125 WEIGHING FEE	***************************************
NAME	of \$due by	133 BLOOD TEST FEE	
Plea of Accused:	anuable to:		
[ ] not guilty [ ] witnesses sworn [ ] nolo contendere [ ] did not contest guilt		137-TIME TO PAY	
[] guilty	with interest thereon from	234 JAIL ADMISSION FEE	**********************
	as condition of suspended sentence.		***************************************
[ ] Plea Bargain [ ] Plea and Recommendation	[ ] hours of community service to be performed for	243 LOCAL TRAINING	
And was TRIED and FOUND by me:		ACADEMY FEE	***************************************
[ ] not guilty [ ] guilty as charged	[ ] to be credited against fines and costs	244 COURTHOUSE	
guilty of	[ ] Contact prohibited between defendant and victim/victim's	SECURITY FEE	***************************************
[ ] facts sufficient to find guilt but defer adjudication/	family or household members	OTHER (chroims	
disposition and place accused on probation,	Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	•••••••••••
§§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2.	[ ] Other		
[ ] I ORDER a nolle prosequi on the prosecution's motion [ ] I ORDER the charge dismissed		•••••	***************************************
[ ] conditioned upon payment of costs (accord and	[ ] Bail on Appeal \$  DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		•
satisfaction), § 19.2-151	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,		
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	FORFEITURES, PENALTIES OF RESTITUTIONS ARE NOT PAID.	TOTAL	\$
. / / . / . / . / . / . / . / . / .	VA. CODE § 46,2-395		
4-19			
DATE	APR 1 9 2005 T.C. WATERS. IR.		
$\sim$	apr 19 2005 LU Waters ik		

VA. CODE \$6 19.2.71,-72 CASE NO. Fairfax County ..... General District Court Criminal Traffic AND TIME CITY OR COUNTY Figure 2 (1997) Juvenile and Domestic Relations District Court TO ANY AUTHORIZED OFFICER: ACCUSED: You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and MAVROMMATIS ELIZABEH bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004 did unlawfully and feloniously in violation of Section NO FIXED ADDRESS/LOCATION commit credit card fraud. The value of the money, goods, services, or other things AKA: GRIMM, ELIZABETH furnished in violation of this section exceeded \$200.00 in a six-month period, or the COMPLETE DATA BELOW IF KNOWN difference between the value of all services and things of value actually furnished RACE SEX BYES HAIR and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period. GR B Commonwealth of Virginia I, the undereigned a company desk of the above named count address pursuant to VA WARRANT OF ARREST FELONY Class 6 Code 8.01-391 (c) on this date that the document to which this authentication is affixed is a true copy of ... a record in the above named court, made in EXECUTED by delivering a copy to the Accused ... pedormance of my official duties. named above on this day: I, the undersigned, have found probable cause to believe that the Accused committed the offense SHERIFF charged, based on the swom statements of Attorney for the Accused: DET. A.A. DeSantis, FXCPD#2051 , Complainant. **CCRE** is Required Bradley G. Doane, #003, Magistrate 059GC-MV90510397 FORM DC-312 9/94 PC (114:3-010 09/01)

Document 1-2 Filed 08/31/12 Page 52 of 86 PageID# 142

Case 1:12-cv-00984-CMH-IDD

# Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 53 of 86 PageID# 143

WAIVER OF PRELIMINARY HEARING		🔠 🚜 💆 Preliminary Hea	ring Costs,
Understanding my right to a preliminary hearing before the Court	named in this warrant to determine whether there is probable cause to of my waiver explained to me by the Judge of this Court, I nevertheless close charged in this warrant.	120 Ct. Appt. Atty	\$
WAIVE WI RIGHT TO AT ALLEMAN AND THE BUILD OF THE P	Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	
•		113 Witness	
ACCUSED	DATE		
ATTORNEY FOR ACCUSED	JUDGE	TOTAL	
[ ] The Accused named within was brought before me or	I impose the following Sentence:		
appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next	[ ] FINE of \$ with \$ suspended;		
term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.	[ ] JAIL sentence of	FINE	
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS	
[ ] I ORDER the accused discharged at preliminary	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE	*************************
hearing and the charge is dismissed.		462 FIXED DRUG MISD FEE	*********************
The Accused was this day:  [ 1 tried in absence	on weekends only	113 WITNESS FEE	
[ ] present	Work Release [ ] authorized if eligible [ ] required [ ] not authorized	113 IGNITION INTERLOCK	***************************************
The charge was reduced to:	Public Workforce authorized	113 DUI FEE	
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] On PROBATION for	113	
DEFENDANT'S ATTORNEY PRESENT (NAME)	DRIVER'S LICENSE suspended	120 CT. APPT. ATTY	
[ ] NO ATTORNEY [ ] ATTORNEY WAIVED	[ ] Restricted Driver's License per attached order [ ] Ignition interlock for	121 TRIAL IN ABSENCE FE	E
[ ] Translator/Interpreter present:	[ ] RESTITUTION payable through the Victim/Witness:Program	125 WEIGHING FEE	
NAME	of \$due by	133 BLOOD TEST FEE	
Plea of Accused: [ ] not guilty [ ] witnesses sworn	payable to:	137 TIME TO PAY	
[ ] noto contendere [ ] did not contest guilt [ ] guilty	with interest thereon from	234 JAIL ADMISSION FEE	
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me:	[ ] hours of community service to be performed for	243 LOCAL TRAINING ACADEMY FEE	
[ ] not guilty [ ] guilty as charged [ ] guilty of	[ ] to be credited against fines and costs [ ] Contact prohibited between defendant and victim/victim's	244 COURTHOUSE SECURITY FEE	
facts sufficient to find guilt but defer adjudication/	family or household members  Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	***************************************
disposition and place accused on probation, §§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2.	[ ] Other		
I ORDER a nolle prosequi on the prosecution's motion	[ ] Dell on Annual &	***************************************	***************************************
[ ] I ORDER the charge dismissed [ ] conditioned upon payment of costs (accord and	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		
satisfaction), 6 19.2-151	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS.	TOTAL	\$
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID. VA. CODE 146.2-395.	TOTAL	W
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	///		
DATE	JUDOE 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	attas, R.	

FORM DC312 994 PC (114:3-018 89)4)	DET. A.A. DeSantis, FXCPD#2051 Complainant.  Of the tribust of the state of the sta	I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of		DATE OLERIKOEPUTY CUERK BY	FAIRFAX COUNTY GENERAL DISTRICT COURT  I, the undersigned clerk or terbuity clerk of the above named court authenticats pursuant to va  Which this authentication is affixed is a true copy of performance of security made in	Trainfag: County  crity on cosision  You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 01/18/2005  With the intent to defiated, obtain, record or access identifying information not available to the general public of another person with obtain person that would assist in accessing financial resources, obtaining identification documents, or obtaining benefits of such person. The resulting financial loss was greater than \$200.00.
		Attorney for the Accused:	Del. A.A. DeSANTIS ARRESTING OFFICER.  LOS FEN CO OLG  DADGENO, AGENCY AND TURNSDICTION	y to t	Commonwealth of Virginia WARRANT or ARREST FELONY Class 6	CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  CASE NO.  COMPLETE DATA BELOW IF KNOWN  RACE SEEX.  COMPLETE SEX IN A
	War/Sum 059GC-MV90510403	FKD-2509-F	VA Crime Code:		<u> </u>	HEARING DATE AND TIME 2-3-05 8 -14-05 1-3-07

## Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 55 of 86 PageID# 145

WALVER OF PRELIMINARY HEARING		Lt. al to annual and the second second	Treliminary Hea	ring Costs
Understanding my right to a preliminary hearing before the Cour believe that I committed a fejoray AND, having the consequences	es of my	Waiver explained to me by the Judge of this Court I nevertheless	,	
WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	e felony c	charged in this warrant.	120 Ct. Appt. Atty	\$
•		Certified to the Circuit Court of this jurisdiction.	113 Court-Reporter	
ACCUSED		***************************************	113 Witness	
VCCOSED		DATE		
ATTORNEY FOR ACCUSED	_	JUDGE	TOTAL	
[ ] The Accused named within was brought before me or	l impo	ose the following Sentence:		
appeared this day, and upon hearing the evidence, I order the	C 1 2	INE of \$ with \$ suspended;		
case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the		AlL sentence of	777.170	•
Accused committed the felony charged in this warrant.	5	suspended conditioned upon being of good behavior and keeping	FINE ·	***************************************
Bail on certification \$		he peace, and paying fines and costs, [ ] of which	COSTS	
[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.	d g	ays mandatory minimum. Pursuant to § 53.1-187, credit is traited for pre-trial detention.	461 FIXED MISD FEE	
		rve jail sentence beginning	462 FIXED DRUG MISD FEE	*******************************
[ ] tried in absence	ι	On weekends only .	113 WITNESS FEE	
[ ] present The charge was reduced to:	-2. A-MID	Work Release [ ] authorized if eligible [ ] required [ ] not authorized	113 IGNITION INTERLOCK	
	۲ [ ] ۱ آ	ublic Workforce authorized in PROBATION for	113 DŲI FEE	
PROSECUTING ATTORNEY PRESENT (NAME)	L	J VASAP [ ] local community-based probation program	113	i
DEFENDANT'S ATTORNEY PRESENT (NAME)	ַ [ ] <u>.</u>	DRIVER'S LICENSE suspended	120 CT. APPT. ATTY	***************************************
[ ] NO ATTORNEY [ ] ATTORNEY WAIVED	l l	Restricted Driver's License per attached order  ] Ignition interlock for	121 TRIAL IN ABSENCE FEE	· .
[ ] Translator/Interpreter present:	เาห	ESTITUTION payable through the Victim/Witness-Program		***************************************
NAME	0	[ \$	125 WEIGHING FEE	
Plea of Accused:	đ	ue by	133 BLOOD TEST FEE	*************************
[] not guilty [] witnesses sworn		ayable to:	137 TIME TO PAY	1,
[ ] noto contendere [ ] did not contest guilt [ ] guilty	W	vith interest thereon from		
	[	as condition of suspended sentence.	234 JAIL ADMISSION FEE	******************************
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me:		hours of community service to be performed for	243 LOCAL TRAINING	
[ ] not guilty		***************************************	ACADEMY FEE	***************************************
guilty as charged	] [] C	to be credited against fines and costs	244 COURTHOUSE	
[ ] guilty of	ון כ	Contact prohibited between defendant and victim/victim's amily or household members	SECURITY FEE	***************************************
disposition and place accused on probation,	[]R	teimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	***********************
§§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2.		Other		
I ORDER a notice prosequi on the prosecution's motion		***************************************		**********
[ ] I ORDER the charge dismissed [ ] conditioned upon payment of costs (accord and		ail on Appeal \$		
satisfaction), § 19.2-151	DKIVE	er's license/privilege to drive in virginia Ended Effective in 15 Days if Fines, Costs,		
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	FORFE	EITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.	TOTAL · s	·
	VA. C	ODE 6 46.2-395.		/ ****************************
4/19		( )		
DATE /		JUDGE		

CASE NO.	DEAKING DALE
	AND TIME
	23.08.8
MAVROMMATIS, ELIZABEH C	3.14-05 ZAN
LAST NAME FIRST MANGE AUTONOMISS.	AABC /
ADDRESS/LOCATION	1.3.95
***************************************	
AKA: GRIMM, ELIZABETH	CP10m 4-19-05 20
COMPLETE DATA DELOW IF KNOWN	
MO. DAY YR. FT. IIM. WGT. EYES HAIR	
35N 7 01 100 CR. BI	1
2/8/2014	
Commonwealth of Virginia	to5-0104
WARRANT OF ARREST	
•••	d
named above on this day:	
2-3-05/10030	
DATE AND TIME OF SPRACE	
ARRESTENG OFFICER	
2051 FFX CO 029	VA Crime Code:
BADGE NO., AGENCY AND JURISDICTION	
SHERIFF	FRD-2360-F9
A	
Attorney for the Accused:	
1.	3
	Warsum
. ).	059GC-MV90510402
	_
	COS-O2/725  ACCUSED:  MAVROMMATIS, ELIZABEH C.  NO FIXED  ADDRESS/LOCATION  ADDRESS/LOCATION  AKA: GRIMM, ELIZABETH  COMPLETE DATA DELOW IF KNOWN  RACE SEX MO. BORN YR. FT. IT W. WGT. EYES HARR  WF. 5 01 100 GR. BI  EXH  Commonwealth of Virginia  WARRANT OF ARREST  FELONY Class Unclassifie  EXECUTED by delivering a copy to the Accused named above on this day:  2-3-05 0030  DATE AND TIME OF SERVICE  DET A.A. D. JANN J. ARRESTING OFFICER  2051 FFX CO 029  BADGE NO. AGENCY AND JURISDICTION  for SHERIFF  Attorney for the Accused:

WAIVER OF PRELIMINARY HEARING Understanding my right to a preliminary hearing before the Countries that I among the Albany AND hearing before the Countries that I among the Andrew AND hearing the Countries that I among the Andrew AND hearing the Countries that I among the Andrew AND hearing the Countries that I among the Andrew AND hearing the Countries that I among the	Preliminary Hearing Costs		
believe that I committed a felony AND, having the consequence WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	SOI MV Waiver explained to me by the Indee of this Court I nevertheless	120 Ct. Appt. Atty	\$
	Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	
		113 Witness	***************************************
ACCUSED	DATE	***********	•
ATTORNEY FOR ACCUSED	Jubdii	TOTAL	
[ ] The Accused named within was brought before me or		TOTAL	
appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next	I impose the following Sentence:  [ ] FINE of \$		
term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.	suspended conditioned upon being of good behavior and keeping	FINE	***************************************
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS	101
[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE	W I
The Assured was this days	[ ] Serve juit sentence beginning	462 FIXED DRUG MISD FEE	***************************************
[] tried in absence	[ ] on weekends only	113 WITNESS FEE	
The charge was reduced to:	Work Release [] authorized if eligible [] required [] not authorized	113 IGNITION INTERLOCK	
	Public Workforce authorized	113 DUI FEE	
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] on PROBATION for	113	
DEFENDANT'S ATTORNEY PRESENT (NAME)	DRIVER'S LICENSE suspended	120 CT. APPT. ATTY	112
[ ] NO ATTORNEY [ ] ATTORNEY WAIVED [ ] Translator/Interpreter present:	[ ] Ignition interlock for	121 TRIAL IN ABSENCE FEE	
NAME	[ ] RESTITUTION payable through the Victim/Witness Program of \$	125 WEIGHING FEE	
Plea of Accused:	due by	133 BLOOD TEST FEE	· · · · · · · · · · · · · · · · · · ·
[ ] not guilty [] witnesses sworn	payable to:	137 TIME TO PAY	
[] nolo contendere [] did not contest guilt [] guilty	with interest thereon from	234 JAIL ADMISSION FEE	
[ ] Plea Bargain [ ] Plea and Recommendation	[ ] as condition of suspended sentence.	042	
And was TRIED and FOUND by me:	[ ] hours of community service to be performed for	243 LOCAL TRAINING ACADEMY FEE	<u> </u>
	[ ] to be credited against fines and costs	244 COURTHOUSE	
[ ] guilty as charged	[ ] Contact prohibited between defendant and victim/victim's	SECURITY FEE	5
[ ] facts sufficient to find guilt but defer adjudication/ disposition and place accused on probation,	family or household members  [ ] Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	•
§§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2.	Other	(o. Don 1)	***************************************
[ ] I ORDER a nolle prosequi on the prosecution's motion		**************************	
[ ] 1 ORDER the charge dismissed [ ] conditioned upon payment of costs (accord and	[ ] Bail on Appeal \$		***************************************
satisfaction), § 19.2-151	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		1 - 7 100
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID. VA. CODE § 46.2-395.	TOTAL	; QU 119
4/19/05	VA. CODE § 40.2-393.		·

AFT 1 TOTAL L.C. WATERS, AL

CASE NO.  ACCUSED.  MAYROMMATTS, ELIZABEH.C.  MAYROMMATTS, ELIZABEH.C.  MAYROMMATTS, ELIZABEH.C.  ADDRESSAGGÁTION  ADDRESSAGGÁTION  AND FIZABETH  COMPLETE DATA BELOW IF KNÍDWN  W F. ORDER ST. IT.R. WOT. BYES INÁR  W F. ORDER ST. IN.   W F. ORDER ST. INÁR  W F.	Commonwealth of Virginia  WARRANT OF ARREST  FELONY Class 5  EXECUTED by delivering a copy to the Accused named above on this day:  3-05 // 003 C  DATE AND THIS OFFICE ARRESTING OFFICER  A. A. D. S. A.	Accused:  ***********************************
General District Court Criminal Traffic  Juvenile and Domestic Relations District Court  name of the Commonwealth of Virginia forthwith to arrest and answer the charge that the Accused, within this city or county, did unlawfully anytheleomicusty in violation of Section , Code of Virginia:  AKA:	FAIRFAX COUNTY GENERAL-BISTRICT COUNTY  If the undersigned clork or deputy clerk of the  I, the undersigned clork or deputy clerk of the  Loode 8.01-391 (c) on this date that the count and count a record in the above issince of a record in the above issued is a true copy of  Which this authentication is afficed is a true copy of  Which this authentication is afficed is a free copy of  American a record in the above issued is a first of the copy of  American and an according to the copy of a record in the above issued is a first of the copy of a record in the above is a first of the copy of a record in the above is a first of the copy of a record in the above is a first of the copy	use to believe that the Accused committed the offense.  A. DeSantis, FXCPD#2051  Complainant.  Complainant.  Complainant.  Complainant.  Ditient Dwaisman Gross  Bradley G. Doane, #003, Magistrate
Fairfax. County  ciry oic coulty  Can General District Cou  TO ANY AUTHORIZED OFFICER;  You are hereby commanded in the name of the Commonwealth of bring the Accused before this Court to answer the charge that the Acc on or about. 12/30/2004  18.2-193  Commit credit card forgery.	FAIRFAX CI I the undi above nam Code 8.01-3 which this ci a record	I, the undersigned, have found probable ca charged, based on the sworn statements of  DET. A  Q1/26/2005 11:37 AM  CCRE is Required  CORE is Required

# Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 59 of 86 PageID# 149

WAIVER OF PRELIMINARY HEARING	A manuscript of the state of th	Preliminary Hea	ring Costs
Understanding my right to a preliminary hearing before the Courbelieve that I committed a felony AND, having the consequences WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	t named in this warrant to determine whether there is probable cause to sof my waiver explained to me by the Judge of this Court, I nevertheless felony charged in this warrant.	120 Ct. Appt. Atty	\$
	Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	***************************************
ACCUSED	. DATE	113 Witness	
ATTORNEY FOR ACCUSED	JUDOE	TOTAL	
		TOTAL	
[] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next	I impose the following Sentence:  [ ] FINE of \$ with \$ suspended;		
term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.	[ YALL sentence of John Manner days imposed with	FINE	***************************************
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS	141
[ ] I ORDER the accused discharged at preliminary	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE	
hearing and the charge is dismissed.  The Accused was this day:	anted for pre-trial detention.  Serve jail sentence beginning	462 FIXED DRUG MISD FEE	
[ ] tried in absence	business of a substantial of the	113 WITNESS FEE	***************************************
The charge was reduced to:	Work Release [] authorized if eligible [/] required [] not authorized	113 IGNITION INTERLOCK	
<u> </u>	Public Workforce authorized  on PROBATION for	113 DUI FEE	
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] VASAP [ ] local community-based probation program	113	
DEFENDANT'S ATTORNEY PRESENT (NAME)	DRIVER'S LICENSE suspended	120 CT. APPT. ATTY	112
[ ] NO ATTORNEY [ ] ATTORNEY WAIVED	Restricted Driver's License per attached order	121 TRIAL IN ABSENCE FEE	:
[ ] Translator/Interpreter present:	[ ] Ignition interlock for		•
NAME	of \$	125 WEIGHING FEE	***************************************
Plea of Accused:	due by	133 BLOOD TEST FEE	
[] not guilty [] witnesses swom	payable to:	137 TIME TO PAY "	
[ ] noto contendere [ ] did not contest guilt [ ] guilty	with interest thereon from	234 JAIL ADMISSION FEE	25
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me:	[ ] hours of community service to be performed for	243 LOCAL TRAINING ACADEMY FEE	
[ ] not guilty [ ] guilty as charged [ ] guilty of	[ ] to be credited against fines and costs [ ] Contact prohibited between defendant and victim/victim's	244 COURTHOUSE SECURITY FEE	5
[ ] facts sufficient to find guilt but defer adjudication/	family or household members  [ ] Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	
disposition and place accused on probation, §§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2.	[ ] Other	(0.201.2)	***************************************
[ ] I ORDER a noise prosequi on the prosecution's motion	A second	424100100101010101001000	
I ORDER the charge dismissed	[ ] Bail on Appeal \$		***************************************
[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151 [ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID. VA. CODE § 46.2-395	TOTAL	HORDE :
4/19/05 DAYE	Sus al	eater a	
	19 % O 10 10 10 10 10 10 10 10 10 10 10 10 10	ere a y mill hit for a set o	

FORM DC:312 994 FC (114:3-010 09/04)	DET. A.A. DeSantis, FXCPD#2051 Complainant.  01/26/2005 11:39 AM  GGLERK CIMAGISTRATE LINGUISTRATE  CCRE is Required  DET. A.A. DeSantis, FXCPD#2051  Complainant.  A.C. Donne, #003, Magistrate	I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of		DATE CLERKODEPUT CLERK BY	FAIRFAX COUNTY CENERAL DISTRICT COURT  I, the undersigned clerk or deputy clerk of the above named court authenticate pureuant to VA Code 0.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a report in the above hamed court.		You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004 did unlawfully and feloniously in violation of Section 18.2-192.	Fairfax County  General District Court  Criminal Traffic  TO ANY AUTHORIZED OFFICER:
		Attorney for the Accused:	Del A. H. Desanta of service  Del A. H. Desanta  Arresting officer  Badge No. Agency and druggiction	D by delivering a co	Commonwealth of Virginia WARRANT or ARREST FELONY Class Unclassed to	COMPLETE DATA BELOW IF KNOWN  RACE SEX MO. BORY YR. FT. III. WOT. EYES HAIR  W. F. SEX SEX SEX SEX SEX SEX SEX SEX SEX SEX	MAVROMMATIS, ELIZABEH C. NO FIXED  NO FIXED  ADDRESSADCATION  AKA: GRIMM, ELIZABETH	CASE NO.  CONSTR.  CASE NO.
	War/Suin	EAK-2360-EG	VA Crime Code:		tes-0103		14 80 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	AND TIME

WAIVER OF PRELIMINARY HEARING  Understanding my right to a preliminary hearing before the Cou	Preliminary Hearing Costs		
believe that I committed a felopy AND, having the consequence	s of my waiver explained to me by the Judge of this Court, I nevertheless	120 Ct. Appt. Atty	\$
WAIVE MY RIGHT TO A PRÉLIMINARY HEARING on the	lelony charged in this warrant.  Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	<b>**</b>
•		113 Witness	
ACCUSED	DATE	***************************************	
ACCUSED HOSEL	JUDGE	TOTAL	
[ ] The Accused named within was brought before me or	1 impose the following Sentence:	101112	***************************************
appeared this day, and upon hearing the evidence, I order the	[ ] FINTE OF		
case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the	[ *JAIL sentence of days imposed with	FINE	
Accused committed the felony charged in this warrant.	the peace, and paying fines and costs, [ ] of which	COSTS	12/12°
Bail on certification \$	days mandatory minimum. Pursuant to § 53.1-187, credit is		0050H720
[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.	ted for pre-trial detention.	461 FIXED MISD FEE	
The Appendix on this days	Serve jail sentence beginning	462 FIXED DRUG MISD FEE	************************
[] tried in absence	on weekends only	113 WITNESS FEE	***************************************
The charge was reduced to:	Work Release [ ] authorized if eligible [ ] required [ ] not authorized	113 IGNITION INTERLOCK	
The charge was reduced to,	Public Workforce authorized	113 DULFEE	**************************
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] on PROBATION for	113	
	[ ] DRIVER'S LICENSE suspended		3Ü 🦙
[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) [ ] NO ATTORNEY [ ] ATTORNEY WAIVED	Restricted Driver's License per attached order	120 CT. APPT. ATTY	•
[ ] Translator/Interpreter present:	[ ] Ignition interlock for	121 TRIAL IN ABSENCE FEI	E
NAME	of \$	125 WEIGHING FEE	
Plea of Accused:	due by	133 BLOOD TESTFEE -	
[ ] not guilty [ ] witnesses sworn [ ] nolo-contendere [ ] did not contest guilt	payable to:	137 TIME TO PAY	***************************************
[ ] guilty	with interest thereon from	234 JAIL ADMISSION FEE	· · · · · · · · · · · · · · · · · · ·
[ ] Plea Bargain [ ] Plea and Recommendation	[ ] hours of community service to be performed for	243 LOCAL TRAINING	•
And was TRIED and FOUND by me:		ACADEMY FEE	
[ ] guilty as charged about	[] to be credited against fines and costs	244 COURTHOUSE	5
guilty of	[ ] Contact prohibited between defendant and victim/victim's family or household members	SECURITY FEE	<u> </u>
[ ] facts sufficient to find guilt but defer adjudication/ disposition and place accused on probation,	[ ] Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	***************************************
§§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2.	[ ] Other		
[ ] I ORDER a nolle prosequi on the prosecution's motion [ ] I ORDER the charge dismissed	[ ] Bail on Appeal \$		***************************************
[ ] conditioned upon payment of costs (accord and	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		
satisfaction), § 19.2-151 [ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS.	MOT LY	. 210
[ ] minut 33 7.1-303, 20.2-31.3, 20.2-25.2 of 17.2-303.2.	FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  VA. CODE § 46.2-395.	TOTAL	\$
4/(9/0)	Jew al		
DAIE/ 1	ABOUTE TO THE WAY THE WAY TO THE	RE	
***************************************	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		PA.

Case 1:12-cv-00984-CMH-IDD Document 1-2 Fil	led 08/31/12 Page 62 of 86 PageID# 1	.52
VA. CODE \$6 19.2-71,-72	CASE NO.	AND TIME
Fairfax County General District Court Criminal Traffic		2-3.08 830
~ · ·	COS-02 1777	
TO ANY AUTHORIZED OFFICER:	ACCUSED:	3.14.05 24
You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and	MAVROMMATIS, ELIZABEH C.	
bring the Accused before this Court to answer the charge that the Accused, within this city or county	NO FIXED	AHBG
on or about 12/31/2004 did unlawfully and felonieusly in violation of Section	ADDRESS/LOCATION	2-3-05
	.4477744447474474474474444444	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
. 18.2-193 76	AKA: GRIMM, ELIZABETH	Cb/on 4-19-052
conumit credit card forgery.	COMPLETE DATA BELOW IF KNOWN	
	RACE SEX BORN HT WGT. EYES HAR	
শন্ত করিছে বিশ্ব	01 100 GR BI	1
	SSN	
-A		
Signatural Control of the Control of		F35-0106
Secretary dark of the	Commonwealth of Virginia	102 000
HARPAX COUNTY  I, the undersigned clark or deputy clark of the  I, the undersigned clark or deputy clark of the  above named count authenticate pursuant to VA  above named count authenticate pursuant to  above named count authenticate the document to	WARRANT OF ARREST	
above has led to this date marties below of	FELONY Class 5	
which this authentication to gamed court, made in	med .	
Code 8.01-391(c) Striked in a tibe construction is affixed in a tibe construction in which this authentication is affixed in a tibe court, made in a fectord in the above named court, made in performance of my official duties:	EXECUTED by delivering a copy to the Accused	
CLERKIDE PUTY OF PIK BY	named above on this day:	
TIDATE CLERIOLE	J-J-05 1/0020	a contract
	DET A.A. DeSANTU ARRESTING OFFICER	•
	· · · · · · · · · · · · · · · · · · ·	
***************************************	9021 EXX 00 09d	rex Crime Code.
	BADGE NO., AGENCY AND JURISDICTION	CKN-7X17-E
**************************************	SHERIFF	3
I, the undersigned, have found probable cause to believe that the Accused committed the offense		
charged, based on the sworn statements of	Attorney for the Accused:	
DET. A.A. DeSantis, FXCPD#2051 Complainant.		
1 2 1		
01/26/2005 11:37 AM	[	WaitSum
CCRE is Required Bradley G. Doane, #003, Magistrate	•	059GC-MV90510399
- over in violation	•	
FORM DC-312 9/94 PC (11.4:1-010 09/04)		

# Case 1:12-cv-00984-CMH-IDD Document 1-2 Filed 08/31/12 Page 63 of 86 PageID# 153

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.		Erelinanary Hearing Costs	
WAIVE MY RIGHT TO A PRELIMINARY HEARING on t	ices of my waiver explained to me by the Judge of this Court, I nevertheless	120 Ct. Appt. Atty	\$
	Certified to the Circuit Court of this jurisdiction.	113 Court Reporter	
		113 Witness	***************************************
ACCUSED	DATE	i	****************************
ATTORNEY FOR ACCUSED		***************************************	
[ ] The Accuracy named within any law to the	JUDGE	TOTAL	**************************
[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the	I impose the following Sentence:		
case certified to the grand jury of this jurisdiction, at its ne-	w. I FINE OLD With S suspended.	•	
term date, having found probable cause to believe that the	JAIL sentence of days imposed with and	FINE	
Accused committed the felony charged in this warrant.	suspended conditioned upon being of good behavior and keeping	FIRE	*************************
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS	
[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE	C05021725
The Accused was this day:	Serve jail sentence beginning	462 FIXED DRUG MISD FEE	*********
[ ] (ried in absence	[ ] on weekends only		*********************
[ ] present	[ ] Work Release [ ] authorized if eligible [ ] required	113 WITNESS FEE	******************************
The charge was reduced to:	[ ] not authorized [ ] Public Workforce authorized	113 IGNITION INTERLOCK	***************************************
PROSECUTING ATTORNEY PRESENT (NAME)	on PROBATION for	113 DUI FEE	***************************************
	t j vocat community-based probation program	113	**************************************
DEFENDANT'S ATTORNEY PRESENT (NAME)	DRIVER'S LICENSE suspended	120 CT. APPT. ATTY	112
[ ] NO ATTORNEY [ ] ATTORNEY WAIVED [ ] Translator/Interpreter present:	I Restricted Driver's License per attached order		
f 3	[ ] Ignition interlock for	121 TRIAL IN ABSENCE FEE	*******************************
NAME	\$ 10 S	125 WEIGHING FEE	
Plea of Accused:	ане by	133 BLOOD TEST FEE	************************
[ ] nø guilty [ ] witnesses sworn [ ] nolo contendere [ ] did not contest guilt	payable to:	137 TIME TO PAY	
[ ] guilty	with interest thereon from		
f.1 m. m	as condition of suspended sentence.	234 JAIL ADMISSION FEE	
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me:	[ ] hours of community service to be performed for	243 LOCAL TRAINING	ł
not guilty		ACADEMY FEE	<b>,</b>
l guilty as charged	I I to be credited against fines and code	244 COURTHOUSE	~
guilty of	Contact proliibited between defendant and victim/victim's	SECURITY FEE	. 5
[ ] facts sufficient to find guilt but defer adjudication/ disposition and place accused on probation,	family or household members  [ ] Reimburse Commonwealth for investigatory medical fees		***************************************
§§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2	Other	OTHER (SPECIFY)	***************************************
I ORDER a noile prosequi on the prosecution's motion	***************************************		
[ ] I ORDER the charge dismissed	[ ] Bail on Appeal \$	***************************************	***************************************
[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151	DRIVER'S LICENSEPRIVILEGE TO DRIVE IN VIRGINIA		
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES COSTS	<b>4</b> •	118
,	FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID. VA. CODE § 46.2-395.	TOTAL \$	110
4-19-03	Dist to		
DATE	TUDGE		
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

FORM DC-312 (REVERSE) REVISED 12/03

A CHERM DI SONE E MA

September 24, 2009

Equifax

Experian

Transunion

Déar Ctedit Reporting Agencies:

RE: Fraud Correction Alert Joseph P. Hadeed DOB REDACTED SS#

Dear Credit Agency:

I am respectfully requesting you do the following to correct my credit report:

- add the attached "Consumer Statement" to provide additional information and explanation with respect to all items marked "Derogatory," "Late," or "Writeoff."
- 2. Amend my credit to delete the negatively reported information as I am the victim of identity theft, and in support of this I attach the following proof: a) criminal arrest and sentencing warrants for person who stole my identity during the relevant time frame: b) Business card of Police Detective who investigated the identity theft that adversely affected me and my parents as it was the same perpetrator, and this is all covered in police report # 0501 001920.
- 3. Affidavit of fraud.

I have always worked hard to pay my own bills in a timely manner, and I have substantial assets and obligations, and I have an excellent payment record except from the time period of about 2004 to 2007 when the identity theft occurred. Accordingly, I respectfully request you correct my credit report.

If you need any further information please let me know, Thank you.

Joseph P. Hadeed

Very guly yours.

Enclosures

## CONSUMER STATEMENT TO CORRECT/CLARIFY CREDIT REPORT

My credit report with your agency shows errors which adversely affect my credit. These errors are the result of fraud and identity theft perpetrated upon me by a person named Elizabeth Mavrommatis, although she may also use alias names. Enclosed are copies of some of her criminal arrest and sentencing warrants. She defrauded me and my family for a period of time between 2004 and 2007, and her actions have resulted in derogatory information appearing on my credit report. Also attached is a copy of the arresting officer's business card who prosecuted her for some of the many acts she perpetrated. The police report number is 0501 001920. Each entry on my credit report which shows either "Derogatory," or "Charg-off," is directly related to this fraud against me. I otherwise have an excellent history of paying my debts fully and on-time, and have sufficient income to pay my debts.

Notary Public: Subscribed and sworn to before me this 24 day of September. 2009.

Eugene Harris Commonwealth of Virginia Notary Public Commission No. 304046 My Commission Expires 03/31/2013

file Number:

REDACTED

Page: Date Issued: 1 of 1 08/21/2009

TransUnion.

Special Rotes: If any tiem on your credit report begins with 'MED1', it includes medical information and the data following 'MED1' is not displayed to anyone but you except where permitted by law.

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

· N/A Not

Applicable

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7. years The following accounts contain information which some creditors may consule to be adverse, noverse accounts has been printed in abjackets designed in the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in abjackets designed in the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in abjackets designed in the date of the first delinquency, depending on your state of residence.

Unknown Current

ОК

30 days 60 days 90 days 120 d 🛪 late 🔒 late

late

from the date of the first defindency, depending on your state of residences the account # may be shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for Creditors. (Note: The account # may be scrambled by the creditor for your protection).

CAPITAL ONE BANK USA NA # REDACTED POB 30261 SALT LAKE CITY, UT 841 30-0281

(800) 955-7070

Loan Type: CREDIT CÁRD Remarks: ACCT CLOSED BY CREDIT GRANTOR Estimated date that this item will be removed: 10/2013

\$30.432 galance: Date Verified: 08/2009 High Balance: \$14,483 \$6,000 Credit Limit: Past Due:

5000

>\$30,43X

CHARGED OFF AS BAD DEBTO Pay Status: Account Type: REVOLVING ACCOUNT Responsibility: INDIVIDUAL ACCOUNT

03/1993 Date Open: 06/2005 Date Closed:

CREDIT BUREAU NORTH AMER # REDACTED

200 CREEKSIDE OR DICKSON, TH 37055 (615) 446-7128

Batance: 50 02/2008 Date Verified: Original Amount: \$279

Original Creditor: 151 HIVESTIAEHT SERVICES 23A

OFF/COLLECTION: Account Type: OPEN ACCOUNT

Pay Status:

Responsibility: JOINT ACCOUNT Date Closed: 12/2006 12/2006 Date Paid:

Loss Type: COLLECTION AGENCY/ATTORNEY Remarks: >PAID COLLECTION Date placed for collection: C8/2006

Estimated date that this item will be removed: 11/2011

WFFINANCIAL CARDS # REDACTED

Remarks: ACC1 INFO DISPUTED BY CONSUME Estimated date that this item will be removed: 12/2011

800 WALHUT ST DES MONIES, IA 50309 (800) 247-9715

Loan Type: CREDIT CARD

Balance: 07/2009 Date Verified: \$4,616 High Balance: 50 Credit Limit:

SPAYMENT AFTER CHARGE Pay Status: OFF/COLLECTION

PAYMENT AFTER CHARGE

REVOLVING ACCOUNT Account Type: Responsibility: INDIVIDUAL ACCOUNT

Date Open: 12/1998 07/2005 Date Closed: 01/2005 Date Paid:

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website http://disclosure.transunion.com

File Number: REDACTED

Page: Date Issued: 1 of 1 08/21/2009

TransUnion.

Special Hotes: If any item on your credit report begins with "MED1", it includes medical information and the data following "MED1" is not displayed to anyone but you except where permitted by law.

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printolimation

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

· N/A Hot

Applicable

Upknown

Current

30 days

late

· late .

60 days . 90 days

tate

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years. The following accounts contain information which some creditors may consider to be adverse information in these accounts has been printed in abrackets of its account in the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in abrackets of its account in the first delinquency, depending on your state of residence. from the date of the first definitions, depending on your state of residence. The date of shaded this way for creditors. (Note: The account # may be shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account # may be shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account # may be shaded for your convenience, to help you understand your report. scrambled by the creditor for your protection).

CAPITAL ONE BANK USÁ NA # REDACTED

POB 30281 SALT LAKE CITY, UT 84 130-0281 (800) 955-7070

530,432 Balance: Date Verified: 08/2009 High Balance: \$14,4B3 \$8,000 Credit Limit: 2S30.4324 Past Due:

CHARGED OFF AS BAD DEBTO Pay Status: Account Type: REVOLVING ACCOUNT Responsibility: INDIVIDUAL ACCOUNT Date Open: 03/1993 05/2005 Date Closed:

PAYMENT AFTER CHARGE

Loan Type: CREDIT CARD

Remarks: ACCT CLOSED BY CREDIT GRAHTOR Estimated date that this item will be removed: 10/2011

CREDIT BUREAU NORTH AMER # REDACTED

200 CREEKSIDE DR DICKSON, TH 37055 (615) 446-7128

Balance: So 02/2008 Date Verified: Original Amount: 5229

Original Creditor: 157 INVESTMENT SERVICES 23A

OFF/COLLECTION Account Type: **OPEN ACCOUNT** Responsibility: JOINT ACCOUNT

Pay Status:

Load Type: COLLECTION AGENCY/ATTORNEY Remarks: PAID COLLECTION: Date placed for collection: QB/2006 Estimated date that this item will be removed: 11/2011

12/2006 Date Closed: 12/2006 Date Paid:

WF FINANCIAL CARDS # REDACTED

**800 WALNUTST** DES MOINES, IA 50300 (800) 247-9215

50 Balance: Date Verifled: 07/2009 High Batance: 54.516 Credit Limit: SO

PAYMENT AFTER CHARGE Pay Status: OFF/COLLECTION REVOLVING ACCOUNT Account Type: Responsibility: INDIVIDUAL ACCOUNT

Loan Type: LREOH CARD Remarks: ACCT INFO DISPUTED BY CONSUME Estimated date that this item will be removed: 12/2011

12/1998 Date Open: Date Closed: 07/2005 Date Paid: G1/2005

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website http://disclosure.transunion.com

## Joseph P. Hadeed 8002 Hollington Place Fairfax Station, Virginia 22039

October 11, 2010

Equifax Information Services LLCP.O. Box 740256Atlanta, GA 30374

Experian Information Solutions, Inc.

P.O. Box 2002

Allen, TX 75013

Trans Union LLC P.O. Box 2000

Chester, PA 19022-2000

To Whom It May Concern:

You are reporting the following accounts within my credit-file. None of them are mine. These accounts were opened without my knowledge and have been reported as such to the creditors involved.

1	REDACTED
Capital One	Account
Express	Account
Express	Account
Express	Account:
WFF Cards	Account .
WFNNB/Express Struct	Account:
WFNNB/Victorias Secret	Account (
WFNNB/Victorias Secret	Account :
CBNA, LLC	Account :
AFNI	
Credit Bureau of NA	Account :
Credit Control	Account REDACTED
Securio Control	Account

I do not-owe-these debt. I was the victim of identity theft.

With regard to the all accounts except the CBNA account, I had opened this account, but had my identity stolen by Elizabeth Mavrommatis (aka Elizabeth Grimm). With regard to the CBNA account, Ms. Mavrommatis opened this account in my name without my knowledge or authority. This thief stole my credit cards and charged it without my authority, permission or knowledge.



have filed criminal charges against Ms. Mavrommatis. A certified copy of the 14 criminal charges are attached. She was convicted of these charges. If you wish more detailed information, you may contact the investigating officer, Fairfax County police detective A. A. DeSantis at (703) 922-0894, Fairfax County Police, Franconia District Station, 6121 Franconia Road, Alexandria, Virginia 22310.

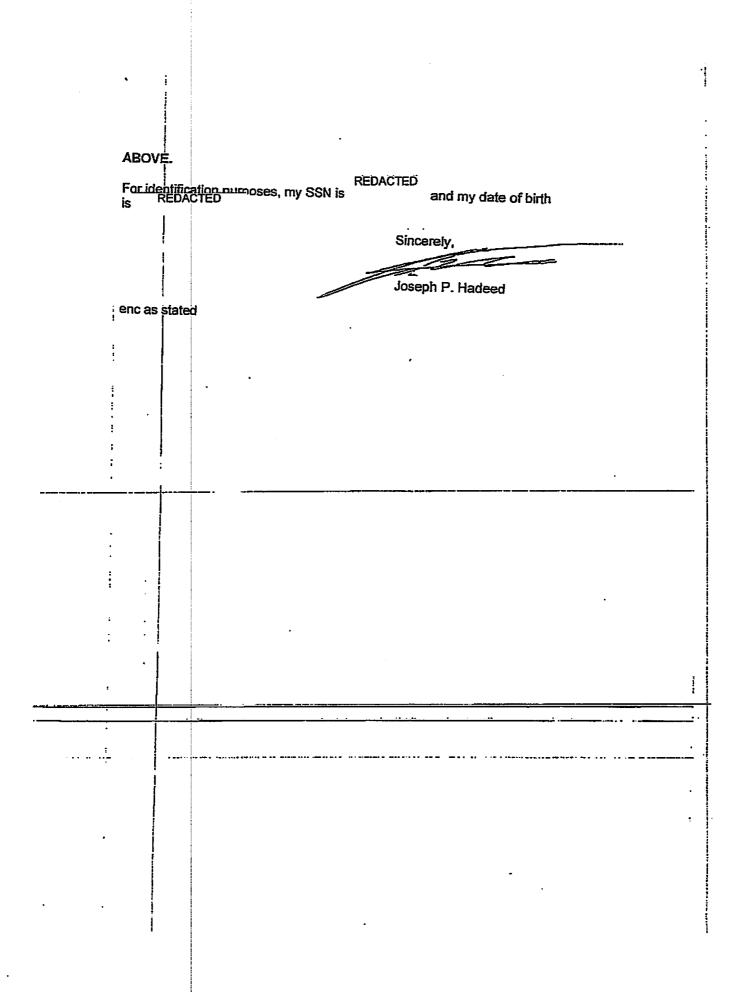
I have contacted the above creditors many, many times since finding out about the existence of these accounts. Attached you will find a copy of my prior correspondence with them, as well as with their collection agencies. All of these creditors have failed to adequately investigate these accounts, and have not provided evidence that I requested the accounts. I am therefore requesting that you, as the reporting agency, require them to investigate and furnish such proof as they have, and correct my credit report accordingly.

Please immediately remove these accounts from my credit report. I am attaching a handwriting exemplar, and a fraud affidavit. Please forward these examples and the other documents I'm providing to the above creditors and reinvestigate and remove these accounts. If you do not intend to do so, please let me know immediately so that I may send them myself.

Please request that the above creditors produce documentation-that-I owe-this-debt, reinvestigate and remove these accounts. When they fail to produce this documentation, please promptly remove this account, as it will then be apparent that these collection agencies and credit furnishers are merely trying to strong arm me as a consumer into paying a debt that I do not owe, and is holding my credit ransom if I do not pay this non existent debt. In addition, please provide this letter to all of the creditors listed above. If any of them do not confirm the details I have provided to you in this letter, please do not re-report them unless you have received the note or application claimed by the creditor so you can compare it to my real signature. If you need a handwriting expert, please call me and I will gladly pay the costs associated with the expert's analysis.

This matter is urgent to me, as this erroneous and derogatory credit reporting is significantly impairing my ability to obtain financing and to live my life free from the victinization I suffered by the original identity thief. I am a business-owner, and am in the process of purchasing property for my business. This derogatory credit reporting is affecting my ability to finance this purchase. I therefore beseech you to properly investigate this matter with all due haste, and remove the erroneous information-from my credit report.

If any of these accounts are re-verified, please do not re report the account until you have called me at (703) 926-4155 (weekdays, 8:30 to 5:00) so that I can discuss this further and provide any additional documents you may need. I SPECIFICALLY AUTHORIZE AND REQUEST YOU TO FORWARD THIS LETTER AND ALL ATTACHMENTS TO ALL CREDITORS REFLECTED



#### AFFIDAVIT OF FRAUD

I. Joseph P. Hadeed, the undersigned, do hereby state and declare, that I reside at 8002 Hollington Place, Fairfax Station, Virginia, 22039, located in Fairfax County, Virginia, and my Social Security Number is REDACTED and my date of birth is REDACTED

That I have not authorized or empowered any individual to seek credit in my name with any of the creditors listed on my credit report wherein derogatory or negative information is stated against me; and

That I did not personally open or use said accounts which show negative or derogatory information about me on my credit reports; and

That I have reason to believe that the following individual committed identity theft against me, used my credit, and caused said creditors to report derogatory information concerning me to the credit reporting agencies: Elizabeth C. Mavrommatis, aka Elizabeth Grimm, address unknown.

JOSEPH P. HADEED

Notary Public: Subscribed and sworn to before mythis 2 4 day of September, 2009.

NOTARY PUBLIC





October 11, 2010

## AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Express, Account # REDACTED that:

- 1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
- 2. I have not authorized the account to be used

Joseph P. Hadeed SSN: REDACTED

State of Virginia : County of Alexandra City: Country of LSA

Swom to and depose of before me by Joseph P. Hadeed on this 21 day of

Oct \_\_\_\_\_,2010

Expires On 3/3///0

My Commission

Eugene Harris
Commonwealth of Virginia
Notary Public
Commission No. 304046
My Commission Expires 33/31/2013

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October 11, 2010

## AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFNNB/Victorias Secret, Account REDACTED that:

- 1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
- 2. I have not authorized the account to be used

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State of Vivginia : County of Alexandria City: Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 2/ day of 2010

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October 11, 2010

## AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to CBNA, LLC, Account REDACTE that:

- 1. I have not requested or authorized the above account to be opened in my name
- 2. I have not guaranteed the above account
- 3. I have not received statements for the above account.
- 4: I have not made any payments to this account.
- 5: I have not used the account, or benefitted from the use of the account in any way.

Joseph P. Hadeed SSN: REDACTED

State of Vivginia : Country of Alexandria City Country of USB

Sworn to and depose of before me by Joseph P. Hadeed on this 2 ( day of 2010

Expires On 3/31/13

My Commission

Eugene Harris
Commonwealth of Virginia
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T Joseph R	. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,
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I swear that the following signature exemplars are my true and actual signatures as witnessed by the below referenced notary: Signature Signature Signature Signature Signature Commonwealth of Virginia County of Alexandra Effto wit Before me, the undersigned notary public, in and for the aforesaid jurisdiction, appeared a person who sufficiently identified himself to me as Joseph P. Hadeed on this <u>A</u> day of <u>net</u>, 2010, and, after placing Affiant under oath, the Affiant, in my presence, signed the document to which this certification is attached and swore that the facts stated therein were true to best of Affiant's knowledge and belief. **Notary Public** My commission expires: Eugene Harris monwealth of Virginia Notary Public Commission No. 304046 My Commission Expires C3/31/2013

Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 1 of 4

## Inquiry Information:

Date of Inquiry: UserID:

09/22/2011 MRODRIGUEZ

Subject Information: Name:

SSN:

Hadeed, Joseph REDACTED

Current Address: 7308 Floyd AV

Springfield, VA 22150

## Report Results

BEACON 5.0 SCORE: 00038/00013/00014/00016 SERIOUS DELINQUENCY AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED LACK OF RECENT REVOLVING ACCOUNT INFORMATION RBF - 31% - 334 - 818

\*\*\*\*\*\*\* SSN AFFIRM - INQUIRY SSN ASSOCIATED WITH CONSUMER

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* COMPLIANCE DATA CENTER, INC.

\*NO MATCH FOUND IN CDC'S OFAC DATABASE

END OF REPORT, COMPLIANCE DATA CENTER, INC.

\* EXTENDED FRAUD VICTIM

\* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\* 007 EQUIFAX INFORMATION SERVICES LLC, P O BOX 740241, ATLANTA, GA, 30374-0241, 800/685-1111, WWW. BQUIFAX. COM/FCRA

\*HADEED, JOSEPH, P SINCE 06/23/87 FAD 09/21/11 FN-261 7308, FLOYD, AVE, SPRINGFIELD, VA, 22150, CRT RPTD 02/11 8002, HOLLINGTON, PL, FAIRFAX STATION, VA, 22039, CRT RPTD 10/09 7807, HAYFIELD, RD, ALEXANDRIA, VA, 22315, CRT RPTD 02/11 REDACTED

01 ES-, SELF EMPLOYED

02 EF-PRESIDENT, SALES SERVICE INC, ALEXANDR, VA

03 E2-, UNKNOWN

\*SUM-04/97-09/11, PR/OI-NO, COLL-YES, FB-NO, ACCTS: 19, HC\$549-600K, 17-ONES, 1-NINE , 1-OTHER, HIST DEL- 1-TWO, 1-NINE.
04 05/07 SPECL 915AA133 E EXTENDED FRAUD

05 05/07 SPECL 915AA133 D PROMOTIONAL BLOCK



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Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ
                                                                     Page 2 of 4
06 06/07 SPECL 915AA133 F FRAUD FILE
07 ALERT CONTACT* - EXTENDED FRAUD, RPTD-05/21/2007, EFFECT: 05/21/2007
***** COLLECTION ITEMS *****
LIST RPID AMT/BAL DLA/BCOA AGENCY/CLIENT
                                                    STATUS/SERIAL
REDACTED
   CONSUMER DISPUTES THIS ACCOUNT INFORMATION
   COLLECTION ACCOUNT
 ***************
FIRM / IDENT CODE CS RPTD LIMIT HICR BAL$ DFD/DLA MR(30-60-90+) MAX/DEL
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I/REDACTED
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Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 3 of 4

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REDACTED	07/11		25004	10750	07/11 77 /	01 00-00112/10-T2
BMW FIN REDACTED M/ REDACTED	07/11		250 Q % 5 R R	18/50	******	####/## #1-00-00/12/10-12
OTUA	03, 10		500		-	•
REAFFIRMATION OF DEST						
REDACTE	/			_		
MB PIN SVC+ REDACTE II	03/11		63309	0	03/11 19	
CLOSED OR PAID ACCOUN						
AUTO	•					
REDACTED				_		
HD CREDIT REDACTED 11 I/ REDACTED	C1/10		14698	0	12/09 29	
CLOSED OR PAID ACCOUN	T/ZERO BAL	ANCE	434			
OTUA	-,					
REDACTE				_		
AMERICASSE REDACTE  1/ REDACTED	01/10		2973	a	12/04 19	
CONSUMER DISPUTES THE	S ACCOUNT	INFOR	U NOITAMS			
CLOSED OR PAID ACCOUN	T/ZRRC BAL	ANCE				
MA PIN SUCI REDACTE TO	09/09		32294	Λ	09/09 09	
MB PIN SVC REDACTE	11/08			v	03/03 03	
CLOSED OF PAID ACCOUN	T/ZERO BAL	ANCE				
AUTO		•				
MOAC REDACTED II	01/08		1 <i>66</i> 9	^	05/04 14	
I/REDACTE	02/03		1382		02/04 14	
CLOSED OR PAID ACCOUN	T/ZERO BAL	ANCE				
nnym ymnnu REDACTED	00/04					
BRKE HRBRT REDACTED II	02/04		26500		02/04 33	
BK OF AMERAREDACTED 11 I/ REDACTED	03/03		135K	0	02/03 59	
I/ KEDACTED	03/98		1201			
FREDDIE MAC ACCOUNT CLOSED OR PAID ACCOUN			•			
	-,					
Installment totals			1408K	1284K		
			12149			
GRAND TOTALS			1409K	1284%		
			12148			
GEMB/JCP REDACTED / REDACTED						
/ REDACTED	09/1.1 04/97				09/11	
LOST OR STOLEN CARD	04,5.					
CHARGE						
*INQS-AZTECFINCL REDACT	ED 07/08/	11	CENA		REDACTE	06/19/11
COMCAST	03/07/	11	AMER	SVCTR	D.	02/16/11
FACTL DTA	02/02/		EMS	בחמרד	ED	01/12/11
ems Aztecfincl	12/04/1 12/02/1		CREDC		ED AZTECFI REDACTED	
KROLLFD	10/01/		KROLL		NEDACTED	09/22/10
CREDCO	08/12/		CREDC	0		05/13/10
AZTECFINCL	03/22/	10	KROLL	FD		02/02/10

Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

REDACTED

CREDCO

CREDCO

CREDCO

END OF REFORT EQUIFAX AND AFFILIATES - 09/22/11

REDACTED

09/30/09